



Companies House
for the record

169(1B)

Return by a public company purchasing its own
shares for holding in treasury

CHWP000

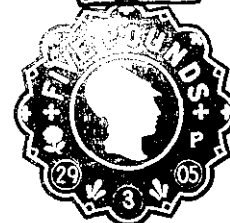
Pursuant to section 169(1B) of the Companies Act 1985

Please
complete
legibly in
black type or
bold block
lettering

Company Number **317 5909**

Company Name in full **AUTONOMY CORPORATION PLC**

Please do not write
in the space below.
For Inland Revenue
use only.



Note
This return
must be
delivered to
the Registrar
within a
period of 28
days
beginning with
the
first date on
which
shares to
which it
relates were
delivered
to the
company.
Shares placed
in treasury
must be
"qualifying
shares" as
defined by
section 162(4)
of the
Companies
Act 1985

PART A: PURCHASE BY COMPANY OF ITS OWN SHARES FOR HOLDING IN TREASURY

Class of shares (ordinary or preference etc)	ORDINARY	ORDINARY	
Number of shares	30,000	42,961	
Date(s) shares delivered to the company	14.09.04	15.09.04	
For each share:			
Nominal value	£0.00333	£0.00333	£0.00333
Maximum price paid	1.9925	1.8925	
Minimum price paid	1.9925	1.8800	

The aggregate amount paid by the company for the
shares to which this return relates was:

£ 140,798.69

Stamp Duty is payable on the aggregate amount at the
rate of 0.5 % rounded up to the nearest multiple of £5

£ 704

**PART B: FULLY PAID BONUS SHARES PLACED IN TREASURY PURSUANT TO
SECTION 162C(6) OF THE COMPANIES ACT 1985**

Class of shares (ordinary or preference etc)			
Number of shares			
Nominal value of each share			
Date(s) shares delivered to the company			

**Delete as
appropriate

Signed

Date

17.01.05

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite, but if you
do, it will help Companies House to
contact you if there is a query on the form.
The contact information that you give will
be visible to searchers of the public record.

Tel	
DX number	DX exchange

When you have completed and signed the form and it has been stamped by
the Inland Revenue please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2



A44
COMPANIES HOUSE

0315
21/04/05

