

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
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Company Name in full AUTONOMY CORPORATION PLC

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

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

Class of shares
(ordinary or preference etc)

Number of shares

Date(s) shares delivered
to the company

For each share:

Nominal value

Maximum price paid

Minimum price paid

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

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

£ 75,087.50

£ 375.44

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)

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

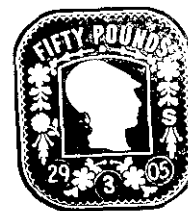
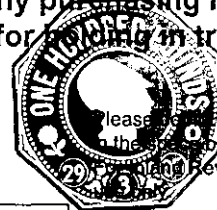
DX exchange

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

or 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**



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COMPANIES HOUSE

0317
21/04/05

