

G

COMPANIES FORM No. 169

Return by a company purchasing its own shares



169

CHFP000

Please do not write in this margin



Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

3175909

Name of company

* insert full name of company

* AUTONOMY CORPORATION PLC

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 were purchased by the company under section 162 of the above Act as follows:

Class of shares	ORDINARY	ORDINARY	ORDINARY
Number of shares purchased	155,000	753,708	90,000
Nominal value of each share	1/3	1/3	1/3
Date(s) on which the shares were delivered to the company	6/12/02	11/12/02	12/12/02
Maximum prices paid \$ for each share	191p	185p	187p
Minimum prices paid \$ for each share	187p	170p	179.5p

§ A private company is not required to give this information

The aggregate amount paid by the company for the shares to which this return relates was:	£ 1,803,308.82
Stamp Duty is payable on the aggregate amount at the rate of 1/2% rounded up to the nearest multiple of £5	£ 9,020

± Insert Director, Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed

Designation ± SECRETARY

Date 12-12-02

Presentor's name address and reference (if any):

For official Use (02/00)
General Section

Post room



A40
COMPANIES HOUSE

0656
05/02/03