

02-04-98

G

COMPANIES ACT No. 169
**Return by a company purchasing
 its own shares**

169

Pursuant to section 169 of the Companies Act 1985

Please do not
 write in
 this margin

To the Registrar of Companies

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

For official use Company number

[] [] [] [] [] [] [] []

3182775

Name of company

* insert full name
 of company

* THORN PLC

Note

This return must be
 forwarded 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	B SHARES		
Number of shares purchased	68,648,859		
Nominal value of each share	20 1/4 PENCE		
Date(s) on which the shares were delivered to the company	15TH AUGUST, 1997		
Maximum prices paid \$ for each share	20 1/4 PENCE (SUBJECT TO ROUNDING)		
Minimum prices paid \$ for each share	20 1/4 PENCE (SUBJECT TO ROUNDING)		

§ 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:

£ 13,778,806.70

Stamp duty payable pursuant to section 66 of the Finance Act
 1986 on the aggregate amount at 50p per £100 or part of £100 £68,894.50

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

Signed



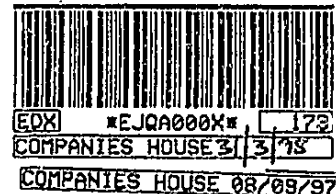
Designation: SECRETARY

Date: 2nd September 1997

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

SLAUGHTER AND MAY
 35 BASINGHALL STREET
 LONDON EC2V 5DB
 (NK/REL)

For official Use
 General Section



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Companies G169

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