

# Return by a company purchasing its own shares

# 169

FP000

se do not  
in  
margin

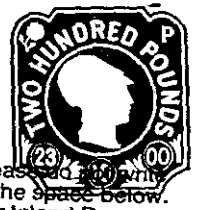
se complete  
bly, preferably  
black type, or  
block lettering

ert full name  
company

se  
return must be  
vered to the  
istrar within a  
od of 28 days  
inning with the  
date on which  
res to which it  
tes were delivered  
ie company

ivate company  
required to  
his information

t  
tor,  
tary,  
nistrator,  
nistrative  
ver or  
iver  
land) as  
prieate



ent to section

company

For official use

For official use

For official use

For Inland Revenue use only

Name of company

\*CALLAHER GROUP PLC

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

Class of shares	ORD		
Number of shares purchased	500000		
Nominal value of each share	10p		
Date(s) on which the shares were delivered to the company	16/10/00		
Maximum prices paid \$ for each share	3.9879605		
Minimum prices paid \$ for each share	3.9879605		

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

£ 199 398.25

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

£ 9970.00

Signed

*[Signature]*

Designation = Secretary

Date 11/10/2000

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

For official Use  
General Section

