CHFP000

COMPANIES FORM No. 169

To the Registrar of Companies

(Address overleaf)

Return by a company purchasing 26 its own shares

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985

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

Name of company

For official use Company number

348 1321

* insert full name of company

HAKLUYT + COMPANY LIMITED

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 follows:

	Class of shares	ORDINARY	IDRED
d	Number of shares purchased	3000	
	Nominal value of each share	£ı	20.00
	Date(s) on which the shares were delivered to the company	31.12.1999	
	Maximum prices paid § for each share		
	Minimum prices paid § for each share		

§ 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:

€ 129,000

Stamp duty payable pursuant to section 66 of the Finance Act 1986 on the aggregate amount at 50p per £100 or part of £100 £ 645.00

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

Signed (

Designation ±

Date

10/1/00

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

SUBANT STAFFIRD HAKLUYT + 60. LTD AG QUEEN ANNE ST LONDON WIM 9FA 101: 0171-935-0075.

For official Use General Section

> COMPANIES HOUSE A08 COMPANIES HOUSE

15/01/00