

COMPANIES FORM No. 169

Return by a company purchasing its own shares

Pursuant to section 169 of the Companies Act 1985

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llease complete ngibly, preferably n black type, or old block lettering

insert full name of company

lote

nis return must be ∍livered to the egistrar within a eriod of 28 days eginning with the st date on which mares to which it =lates were delivered the company

A private company is not required to give this information

To the Registrar of Companies (Address overleaf)

For official use

Company number

3504214

Name of company

BALONSMEAD

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

Class of shares	OLDINARY	
Number of shares purchased	98,000	
Nominal value of each share	10 p	
Date(s) on which the shares were delivered to the company	7 APRIL 2000	
Maximum prices paid § for each share	112p	
Minimum prices paid § for each share	1129	*

Please do not write in the space below. For Inland Revenue use only.





The aggregate amount paid by the company for the shares £109,760 to which this return relates was:

Stamp duty payable pursuant to section 66 of the Finance Act £550.00 1986 on the aggregate amount at 50p per £100 or part of £100

FOR FRIENDS IVORY & SIME PLCDate 20 Bpm 2000. Designation SECRETARIES

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

For official Use General Section



COMPANIES HOUSE

22/04/00

nsert Director, Secretary, Receiver, Administrator, Administrative Receiver or Receiver Scotland) as appropriate