COMPANIES FORM No. 169

To the Registrar of Companies

(Address overleaf)

Return by a company purchasing its own shares



Please do not All

Pursuant to section 169 of the Companies Act 1985





Company number

3504214



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

this margin

• insert full name of company

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

A private company is not required to give this information

| Name of company | | | | | | |
|-----------------|-------|-----|------|------|---|--|
| * BARRYMEAD | VC1 2 | plc | | | - | |
| | | T | | | | |

For official use

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

| Class of shares | DROIWARY | |
|---|----------|--|
| Number of shares purchased | 20,000 | |
| Nominal value of each share | 100 | |
| Date(s) on which the shares were delivered to the company | 1/12/99 | |
| Maximum prices paid § for each share | 90p | |
| Minimum prices paid § for each share | 90p | |



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

£18 000

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

£ 90

Signed .

Designation[‡]

FOR FRIENDS IVERY Date

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

For official Use General Section

Post room



COMPANIES HOUSE

08/12/99

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