

# G

COMPANIES FORM 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  
(Address overleaf)

For official use

Company number



03504214

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

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

Name of company

\* BARONSMEAD UCT 2 plc

\* insert full name of company

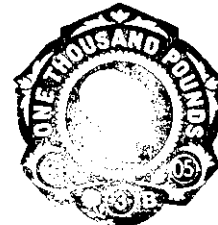
**Note**

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

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

Class of shares	ORDINARY	ORDINARY	ORDINARY
Number of shares purchased	75,000	85,000	100,000
Nominal value of each share	10p	10p	10p.
Date(s) on which the shares were delivered to the company	8/12/04	19/1/05	25/1/05
Maximum prices paid \$ for each share	91.5p	94.5p	94.25p
Minimum prices paid \$ for each share	91.5p	94.5p	94.25p

\$ 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:

£ 243,200

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

£ 1,225

Signed Robert C. Coulter

Designation:

FOR IR/POS  
F&C ASSET MANAGEMENT plc  
SECRETARY

Date 11th March 2005

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

For official Use  
General SectionA01  
COMPANIES HOUSE0279  
08/04/05

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