

COMPANIES FORM No. 169

Return by a company purchasing its own shares

	Pursuant to section 169 of the Companies Act 1985				
lease do not rite in nis margin			•		
lease complete gibly, preferably I black type, or old block lettering	To the Registrar of Compan (Address overleaf) Name of company	For official		34914	Please of State of the Please
insert full name of company	* BARONSMEA	ad ucta	PLC.		
Vote This return must be delivered to the legistrar within a seriod of 28 days seginning with the irst date on which thares to which it elates were delivered to the company	Shares were purchased by the company under section 162 of the above Act as follows:				
	Class of shares	ORDINARY			<u>(8,600,00</u>
	Number of shares purchased	365,000			POLITICA
	Nominal value of each share	100			
	Date(s) on which the shares were delivered to the company	1/9/03			
A private company is not required to give this information	Maximum prices paid § for each share	83P			
	Minimum prices paid § for each share				
	The aggregate amount paid by the company for the shares to which this return relates was: Stamp duty payable pursuant to section 66 of the Finance Act 1986 on the aggregate amount at 50p per £100 or part of £100 £ (1500)				
	Signed Designation Puc Date 26/9/2003				
	Presentor's name address a reference (if any):	nd For offic General S		Post room	
				A11 COMPANIES	#A4G89P2M# D426 HOUSE 10/10/03