

G

COMPANIES FORM No. 169

Return by a company purchasing its own shares

CHFP025

Please do not
write in
this margin

Pursuant to section 169 of the Companies Act 1985

POD
£7500



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

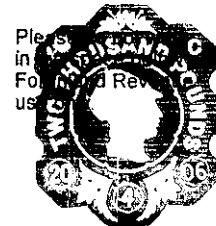
To the Registrar of Companies
(Address overleaf)

For official use

Company number

1 1 1 1 1 1 1 1

3517451



* insert full name
of company

Name of company

* HIFX PLC

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	C ORDINARY		
Number of shares purchased	3,735		
Nominal value of each share	£1.00		
Date(s) on which the shares were delivered to the company	4 th April 2006		
Maximum prices paid \$ for each share	£401.61		
Minimum prices paid \$ for each share	£401.60		

\$ 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:

£ 1,500,000

Stamp Duty is payable on the aggregate amount at the rate
of 1/2 % rounded up to the nearest multiple of £5

£ 7,500

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

Signed

J. Vange

Designation † Director

Date

5th April 2006

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

Davies Wallis Foyster
Centurion House
129 Deansgate
Manchester
M3 3AA

DX 14313 Manchester
MAC/60352/1/169

For official Use (10/03)
General Section

