

COMPANIES FORM No. 169

Return by a company purchasing its own shares

CHFP025

Pursuant to section 169 of the Companies Act 1985

Please do not write in this margin

> To the Registrar of Companies (Address overleaf)

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

* insert full name of company

Name of company

For offical use Company number

3628074

ORED

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:

JO HAMBRO LIMITED

Class of Shares

Ordinary

Number of shares purchased

475,000

Nominal value of each share

£1

Date(s) on which the shares were delivered to the company

May 2003

§A private company is not required to

Maximum prices paid for each share

§

Minimum prices paid for each share

§

give this information

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

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

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

Designation ‡ flenty

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

Charles Russell 8-10 New Fetter Lane London

EC4A 1RS

DX19 Chancery Lane

For official Use General Section

Post room



COMPANIES HOUSE

30/05/03