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COMPANIES FORM No. 169

Return by a company purchasing its own shares



169

CHFP055

Please do not write in this margin

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

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

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

Pursuant to section 169 of the Companies Act 1985

To the Registrar of Companies (address overleaf)

For official use Company Number

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3685527

Name of Company

LIBERTY INTERNATIONAL PLC

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

Class of shares	Ordinary shares	Ordinary Shares	Ordinary Shares
Number of shares purchased	500,000	1,722,000	600,000
Nominal value of each share	0.50p	0.50p	0.50p
Date(s) on which the shares were delivered to the company	30 November 1999	2 December 1999	7 December 1999
Maximum prices paid § for each share	£4.75	£4.60	£4.56
Minimum prices paid § for each share	£4.75	£4.60	£4.56

The aggregate amount paid by the company for the shares to which this return relates was: £ 13,033,120.00

Stamp duty payable pursuant to section 66 of the Finance Act 1986 on the aggregate amount at 50p per £100 or part of £ 65,165.00

Signed  Designation ‡ Assistant Secretary

Date 23/12/99

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

The Secretary (Ref: RJA)
Liberty International PLC
40 Broadway
London SW1H 0BT

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General Section

Post room



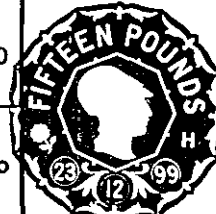
BLUEPRINT
Company Secretary



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COMPANIES HOUSE

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24/12/99

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



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