G

CHFP055

Please do not write in this margin

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

insert full name of company

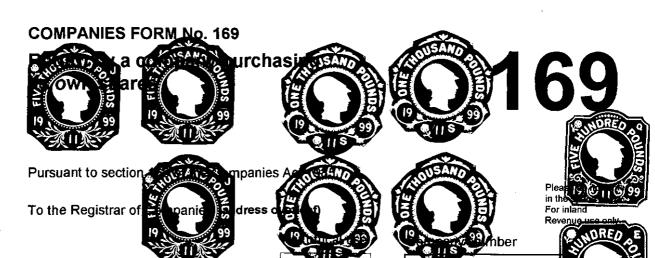
Note

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





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	330,000	291,020	200,000
Nominal value of each share	0.50p	0.50p	0.50p
Date(s) on which the shares were delivered to the company	3 November 1999	4 November1999	5 November 1999
Maximum prices paid § for each share	£4.85	£4.85	£4.82
Minimum prices paid § for each share	£4.85	£4.85	£4.85

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

£ 3,975,947.00

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

19,880.00

Signed

Designation # Secretary

Date 17/11/99 5

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

The Secretary (Ref: RJA) Liberty International PLC 40 Broadway London SW1 0BT For official us General Section

Post room



£

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COMPANIES HOUSE

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