

G

COMPANIES FORM No. 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

Pursuant to section 169 of the Companies Act 1985

To the Registrar of Companies at Companies House, 20/11/99

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 November 1999	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

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

The Secretary (Ref: RJA)
Liberty International PLC
40 Broadway
London
SW1 0BT

For official use
General Section

Post room

A02
COMPANIES HOUSE0444
20/11/99