

**COMPANIES FORM No. 169****Return by a company purchasing its own shares**

EXEMPT
ST
25/8/00

11/08/00 M4/49

169

CHFP055

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985

To the Registrar of Companies (address overleaf)

For official use

Company Number

3685527



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

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

insert full name of company

Name of Company

Liberty International 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	Ordinary shares		
Number of shares purchased	26,043,686		
Nominal value of each share	50p		
Date(s) on which the shares were delivered to the company	14th August 2000		
Maximum prices paid for each share	\$ 575p		
Minimum prices paid for each share	\$ 575p		

§ A private company is not required to give this information

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

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

£ 149,751,195

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

Signed

Designation ‡ Attorney

Date 15 August 2000

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

Linklaters
Ref NJKM
DX 10 London

For official use
General Section

Post room



BLUEPRINT
Company Secretary

