

COMPANIES FORM No. 169

Return by a company purchasing its own shares

interactive investor international plc



Please do not write

in the space below.

For Inland Revenue

use only.

CHA 116

Pursuant to section 169 of the Companies Act 1985

Please do not write in this margin

> To the Registrar of Companies (Address overleaf)

For offical use

Company number

3824695

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

• 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

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

Class of Shares	Ordinary	
Number of shares purchased	400,000	
Nominal value of each share	£0.01	
Date(s) on which the shares were delivered to the company	24/02/00	
Maximum prices paid § for each share	£0.000025	
Minimum prices paid § for each share	£0.000025	

§ A private company is not required to give this information

> The aggregate amount paid by the company for the shares £ 10.00 to which this return relates was: Stamp duty payable pursuant to section 66 of the Finance Act £

1986 on the aggregate amount at 50p per £100 or part of £100

5.00

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

Signed Designation ‡ Director

Date

21/02/00

Presentor's name address and reference (if any): S J Berwin & Co 222 Grays Inn Road London WC1X 8HB

CHANCERY LANE DX 255 LONDON 643/I11102.13/CP3:92672

For official Use General Section

| Post room

COMPANIES HOUSE

0566 25/02/00 1. Before this form is delivered to Companies House it must be "stamped" by an Inland Revenue Stamp Office to confirm that the appropriate amount of Stamp Duty has been paid. Inland Revenue Stamp Offices are located at:

Birmingham Stamp Office Ground Floor City House 140-146 Edmund Street Birmingham B3 2LG

Bristol Stamp Office The Pithay All Saints Street Bristol BS1 2NY Manchester Stamp Office Alexandra House Parsonage Manchester M60 9BT

DX: 15001 Birmingham 1 Tel: 0121 200 3001 DX: 7899 Bristol 1 Tel: 0117 945 6874/5 DX: 14430 Manchester Tel: 0161 833 2752

Newcastle Stamp Office 15th Floor, Cale Cross House 156 Pilgrim Street Newcastle Upon Tyne

Newcastle Upor NE1 6TF

NET 61F

Edinburgh Stamp Office Mulberry House

16 Picardy Place Edinburgh EH1 3NF

DX: 61021 Newcastle Upon Tyne

Tel: 0191 245 0200

DX: ED 303 Edinburgh 1 Tel: 0131 556 8511

London Stamp Office (Personal callers only) South West Wing Bush House Strand

London WC2B 4QN

Worthing Stamp Office (Postal applications only)

Ground Floor East Block Barrington Road Worthing BN12 4SE

DX: 3799 Worthing 1 Tel: 01903 508930

Tel: 0171 438 7252/7452

Cheques for Stamp Duty must be made payable to "Inland Revenue - Stamp Duties" and crossed "Not Transferable".

NOTE. This form must be presented to an Inland Revenue Stamp Office for stamping together with the payment of duty within 30 days of the allotment of shares, otherwise Inland Revenue penalties may be incurred.

2. After this form has been "stamped" and returned to you by the Inland Revenue it must be delivered to Companies House within one month of the allotment of shares. The form must be sent to:

For companies registered in:

England and Wales or Wales is:

Scotland:

The Registrar of Companies

Companies House Crown Way Cardiff CF4 3UZ 37 Castle Terrace Edinburgh EH1 2EB

DX: 33050 Cardiff

DX: 235 Edinburgh

The Registrar of Companies