

G

COMPANIES FORM No. 169

Return by a company purchasing its own shares

169

CHFP000

Please do not
write in
this margin

Pursuant to section 169 of the Companies Act 1985

Please do not
write in the space
For Inland Revenue
use only.Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

3938288

Name of company

* BRADFORD & BINGLEY PLC

* 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 SHARES		
Number of shares purchased	2,462,574		
Nominal value of each share	25 PENCE EACH		
Date(s) on which the shares were delivered to the company	6, 7, 8, 9, 12, 13 14, 15, 16 MAY 2003		
Maximum prices paid \$ for each share	3.428135		
Minimum prices paid \$ for each share	3.261894		

§ A private company
is not required to
give this informationThe aggregate amount paid by the company for the shares
to which this return relates was:

£ 8,245,548.47

Stamp Duty is payable on the aggregate amount at the rate
of 1/2% rounded up to the nearest multiple of £5

£ 41,230.00

= Insert

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

Signed

Designation ±

COMPANY SECRETARY

Date

22/5/03

Presenter's name address and
reference (if any) :PHIL KERSHAW
BRADFORD & BINGLEY PLC
CROFT ROAD, CROSSFLATTS
BINGLEY
BD16 2UA

For official Use (02/00)

General Section

Post room

A04
COMPANIES HOUSE

A5060LH8

0146
03/06/03