

Return by a company purchasing its own shares

Pursuant to section 169 of the Companies Act

Please do not write in this margin

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

To the Registrar of Companies
(Address overleaf)

For official use

Company

Name of company

* BRADFORD & BINGLEY plc

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

Class of shares	ORDINARY SHARES		
Number of shares purchased	1'355'951		
Nominal value of each share	25 Pence		
Date(s) on which the shares were delivered to the company	7.10.11.13 14.18.20.24 25.26 Nov-2003		
Maximum prices paid § for each share	3.1996		
Minimum prices paid § for each share	3.01		

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

£4'223'334.01

Stamp duty is payable on the aggregate amount at the rate of ½ % rounded up to the nearest multiple of £5

£21'120.00

Signed

Rosemary Thorne

Designation: FINANCE DIRECTOR Date 1-12-03

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

For official Use
General Section



A67
COMPANIES HOUSE
23/12/03
A34
COMPANIES HOUSE
09/12/03

Please write in this margin

TR(POS)
CPH

12