

Return by a company purchasing its own shares

Pursuant to section 169 of the Companies Act 1985

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 number

Name of company

* **BRADFORD & BINGLEY**

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

Class of shares	ORDINARY SHARES		
Number of shares purchased	1 000 000		
Nominal value of each share	25 PENCE EACH		
Date(s) on which the shares were delivered to the company	28 AUG 2003 13.5110 SEP 2003		
Maximum prices paid § for each share	3.1656		
Minimum prices paid § for each share	3.059		

The aggregate amount paid by the company for the shares to which this return relates was:	£3,096,920.00
Stamp duty is payable on the aggregate amount at the rate of ½ % rounded up to the nearest multiple of £5	£15,485.00

Signed

Rosemary Thorne

Designation†

Date **23-9-03**

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

For official Use
General Section

