

Return by a company purchasing its own shares

Pursuant to section 169 of the Companies Act 1985



169



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5
14/00

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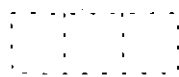
Please complete legibly, preferably in black type, or bold black lettering

* insert full name of company

To the Registrar of Companies
(Address overleaf)

For official use

Company number



3938288

Name of company

* **BEAUFORD & BINGLEY 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	1'200'000		
Nominal value of each share	25 PENCE EACH.		
Date(s) on which the shares were delivered to the company	12. 16. 19. 23. 24. 25. SEP. 2003		
Maximum prices paid for each share	3.145		
Minimum prices paid for each share	3.0434		

§ A private company is not required to give this information

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

£3'712'360.00

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

£18'565.00

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

Signed

[Signature]

Designation: DIRECTOR

Date 13/10/03

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

For official Use
General Section

Post room



A06
COMPANIES HOUSE

0218
15/10/03