

COMPANIES FORM No. 169

Return by a company purchasing its own shares



CHFP000

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985

To the Registrar of Compan

Please do not write in the space below. For Inland Revenue

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

Name of company

(Address overleaf)

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 s not required to

give this information

Shares were purchase follows:

ove Act as

Class of shares Number of shares 535,000 purchased 25 PENCE Nominal value of each share EACH Date(s) on which the shares were delivered 24 SEPT 02

to the company Maximum prices paid § for each share

296.2844p

Minimum prices paid § for each share

296.2844 p

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

21,585,121.54

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

£ 7,930

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

SECRETARY

Date 18/10/02

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

For official Use (02/00) General Section

Post room

COMPANIES HOUSE

29/10/02