

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 complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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3938288

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

Name of company

* insert full name
of company

* BRADFORD + BINGLEY plc

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

Class of shares	ORDINARY SHARES		
Number of shares purchased	62,014		
Nominal value of each share	25 PENCE EACH		
Date(s) on which the shares were delivered to the company	13 SEPT 02		
Maximum prices paid \$ for each share	323.2528p		
Minimum prices paid \$ for each share	323.2528p		

§ 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:

£ 200,461.99

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

£ 1,005

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

Signed

Rosemary Thorne

Designation =

FINANCE
DIRECTOR

Date

1/10/02

Presentor's name address and
reference (if any) :For official Use (02/00)
General Section

Post room

A02
COMPANIES HOUSE0830
12/10/02