

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 lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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004221

Name of company

* insert full name of company

* MACFARLANE GROUP 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	ORDINARY	
Number of shares purchased	585,000	350,000	
Nominal value of each share	25p EACH	25p EACH	
Date(s) on which the shares were delivered to the company	12 NOV 02	13 NOV 02	
Maximum prices paid \$ for each share	38.5p EACH	38.5p EACH	
Minimum prices paid \$ for each share	38.5p EACH	38.5p EACH	

§ 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:

£ 359,975

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

£ 1800

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

Signed

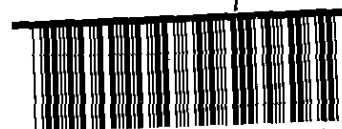
John Lane

Designation ± FINANCE DIRECTOR Date 18 NOVEMBER 2002

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

For official Use (02/00)
General Section

Post room



SCT S6E3XG80 0622
COMPANIES HOUSE 26/11/02