

G

Return by a company purchasing its own shares

169

Pursuant to section 169 of the Companies Act 1985

Please do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block 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 informationTo the Registrar of Companies
(Address overleaf)

EDINBURGH

For official use

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Company number

29721

Name of company

* H. J. HARDIE & COMPANY LTD

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

Class of shares	ORDY 25p		
Number of shares purchased	72196		
Nominal value of each share	25p		
Date(s) on which the shares were delivered to the company	2 OCT 96		
Maximum prices paid § for each share			
Minimum prices paid § for each share			

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

£500,000

Stamp duty payable pursuant to section 66 of the Finance Act 1986 on the aggregate amount at 50p per £100 or part of £100

£2,500

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

Signed

H J Shovel

Designation‡

DIRECTOR

Date 2 Oct 96

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

Post room

SCT *SONNAQE4* 433
COMPANIES HOUSE 05/11/96