

COMPANIES FORM No. 169

Return by a company purchasing its own shares

CHA 116

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985

To the Registrar of Companies (Address overleaf)

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

Glynhill Hotel Limited

of company

* insert full name

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:

For offical use

Company number

SC44852

Class of Shares	Ordinary	
Number of shares purchased	49,999	
Nominal value of each share	£1	
Date(s) on which the shares were delivered to the company	28/8/98 and 31/8/98	:
Maximum prices paid § for each share		
Minimum prices paid \$ for each share		

§ 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: 1,999,960 Stamp duty payable pursuant to section 66 of the Finance Act 1986 on the aggregate amount at 50p per £100 or part of £100 10,000

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

Designation‡ Director Signed

Date 3//8/98

Presentor's name address and reference (if any): McGrigor Donald Pacific House 70 Wellington Street Glasgow G2 6SB

DX: 135 Glasgow REF: GLYNHILL.LFD





