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Return by a company purchasing its own shares

169

Pursuant to section 169 of the Companies Act 1985

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

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

Please do not  
write in  
this margin

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

Name of company

\*MACKAYS STORES (HOLDINGS) PLC

\* 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

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

Class of shares	"A" Ordinary	"B" Ordinary	
Number of shares purchased	646,489	127,702	
Nominal value of each share	£0.10	£0.10	
Date(s) on which the shares were delivered to the company	16.4.98	16.4.98	
Maximum prices paid \$ for each share	£15.50	£15.50	
Minimum prices paid \$ for each share	£15.50	£15.50	

\$ 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:

£11,999,960.50

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

£60,000

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

Signed *James Lennie*

Designation *SECRETARY*

Date *16/4/98*

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

Burness  
Solicitors  
242 West George Street  
Glasgow  
G2 4QY

For official Use  
General Section

Post room

