

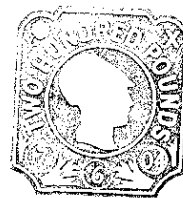
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COMPANIES FORM No. 169

Return by a company purchasing its own shares

CHFP025

Pursuant to section 169 of the Companies Act 1985



169

Please do not
write in
this margin

To the Registrar of Companies
(Address overleaf)

For official use

Company number



SC075647

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

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

Name of company

* AYRSHIRE ALUMINIUM CO. LIMITED

* 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	ORDINARY		
Number of shares purchased	8,499		
Nominal value of each share	£1.00		
Date(s) on which the shares were delivered to the company	21 MAY 2004		
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:

£ 68,500

Stamp Duty is payable on the aggregate amount at the rate
of $\frac{1}{2}$ % rounded up to the nearest multiple of £5

£ 345

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

Signed

Designation † DIRECTOR

Date 21 MAY 2004

Presentor's name address and
reference (if any):
Wright Johnston & Mackenzie
302 St Vincent Street
Glasgow
G2 5RZ

GW 129 Glasgow

For official Use
General Section

Post room

