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COMPANIES FORM No. 169

Return by a company purchasing its own shares

Pursuant to section 169 of the Companies Act 1985

Please do not write in this margin

To the Registrar of Companies
(Address overleaf)

For official use

Company number

185947

Name of company

* THORNTON & ROSS LIMITED

Please 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 information

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

Class of shares	'B' ordinary		
Number of shares purchased	8,913		
Nominal value of each share	£1.00		
Date(s) on which the shares were delivered to the company	22nd November 1996		
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:

£4,233,675

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

£21,168.50

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

Signed

Designation‡

Director

Date

22 November 1996

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

Baxter Caulfield
13 Station Street
Huddersfield
HD1 1LY

(Ref : GHJ/NK/T&R)

For official Use
General Section

