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COMPANIES FORM No. 169

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)

For official use

Company number

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578307

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

Name of company

* ROTOK PLC.

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

Class of shares	9.5% CUM PREF SHARES		
Number of shares purchased	999		
Nominal value of each share	£1.		
Date(s) on which the shares were delivered to the company	06.08.99		
Maximum prices paid § for each share	£1.80p		
Minimum prices paid § for each share	£1.80p		

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

£ 1798.20

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

£ 9.00.

Signed

Designation†

Company Secretary Date 2nd August, 1999

Presentor's name address and
reference (if any):COLLINS STEWART LIMITED
21 NEW STREET,
LONDON. EC2M 4HR.
ATTN. RAY FOUNTAIN. (0171.523)
8231For official Use
General Section

Post room

