

Return by a company purchasing its own shares

169

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

[[[]]]

578 327

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

* ROTORK 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	9.5% cum pref		
Number of shares purchased	1120		
Nominal value of each share	£1		
Date(s) on which the shares were delivered to the company	1/7/02		
Maximum prices paid \$ for each share	£1.75		
Minimum prices paid \$ for each share	£1.75		

£10 m (103)
8/17

§ 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:

£1960

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

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

Signed

Stephen A. Jones

Designation

Company Secretary

Date

28/06/02

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

S. R. JONES
ROTORK PLC
ROTORK HOUSE,
BRASSMILL LANE
BATH
BA13 1QJ.

For official Use
General Section

Post room



A18
COMPANIES HOUSE

0507
04/07/02

COLLINS STEWART LTD
94 FLOOR
55 WOOD STREET
LONDON EC2V 7QR