

G

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 black 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

To the Registrar of Companies

For official use

Company number

--	--	--

578327

Name of company

* ROTORK p.l.c.

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

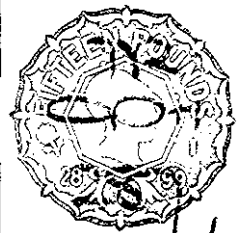
Class of shares	CUMULATIVE PREFERENCE SHARES		
Number of shares purchased	3,941		
Nominal value of each share	£1		
Date(s) on which the shares were delivered to the company	25 JAN 99		
Maximum prices paid § for each share	£1.80		
Minimum prices paid § for each share	£1.80		

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

£ 7093.80

Stamp duty payable pursuant to section 66 of the Finance Act

1986 on the aggregate amount at 50p per £100 or part of £100 £ 35.50

Please do not write
in the space below
For Inland Revenue
use only.† Insert Director,
Secretary,
Receiver,
Administrator,
Administrative
Receiver or
Receiver (Scotland)
as appropriateSigned *M J White*Designation *Company Secretary*

Date 18-1-99

Presentor's name address and
reference (if any):M J. White
Rotork p.l.c.
Rotork House
Bath BA1 3JP
01225 733200For official Use
General Section