

G

Return by a company purchasing its own shares

169

Pursuant to section 169 of the Companies Act 1985

Please do not
write in
this marginTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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578327

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	6115		
Nominal value of each share	£1		
Date(s) on which the shares were delivered to the company	28/03/01		
Maximum prices paid § for each share	£1-80		
Minimum prices paid § for each share	£1-80		

§ A private company
is not required to
give this informationThe aggregate amount paid by the company for the shares
to which this return relates was:

£ 11007-00

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

£ 60-00

£60
72/105
19† Insert
Director,
Secretary,
Receiver,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

COMPANY SECRETARY.
Designation†

Date 12/4/01

Presentor's name address and
reference (if any):For official Use
General SectionA49
COMPANIES HOUSE0464
20/04/01COLLINS STEWART LTD.
21 NEW STREET
BISHOP
LONDON EC2M 4HR

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