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CHFP000

Please do not write in this margin

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

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

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 the space below. For Inland Revenue use only.

To the Registrar of Companies
(Address overleaf)

For official use

Company number

578 327

Name of company

* ROTORK plc

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

Class of shares	1 1/2 Cum Prf		
Number of shares purchased	1249		
Nominal value of each share	GBPI		
Date(s) on which the shares were delivered to the company	14/04/2004		
Maximum prices paid \$ for each share	173p		
Minimum prices paid \$ for each share	173p		



The aggregate amount paid by the company for the shares to which this return relates was: £ 2160.77

Stamp Duty is payable on the aggregate amount at the rate of 1/2% rounded up to the nearest multiple of £5 £ 15.00

DM 23/4

(Pos)

Signed

[Signature]

Designation

Company Secretary

Date

29/3/04

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

For official General Section



A13 COMPANIES HOUSE 0253 11/05/04
A28 COMPANIES HOUSE 0578 31/03/04