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Return by a company puits own shares

COMPANIES FORM No. 169





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Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering To the Registrar of Companies (Address overleaf)

For official use

Company number

623364

* insert full name of company

Name of company

TOWN CENTRE SECURITIES PLC

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	ORDINARY	
d	Number of shares purchased	3000000	
	Nominal value of each share	25p	
	Date(s) on which the shares were delivered to the company	13.10.04.	
	Maximum prices paid § for each share	£3.10p	
	Minimum prices paid § for each share	£3.10p	

§ 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:	£	9300000
Stamp Duty is payable on the aggregate amount at the rate of 1/2% rounded up to the nearest multiple of £5	£	46500

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

Signed Suttliffe

Designation #

DIRECTOR

Date

22.10.04

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

For official Use (02/00) General Section

Post room



A18
COMPANIES HOUSE

0167 19/11/04