COMPANIES FORM No. 169

Return by a company purchasing its own shares

CHFP000

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985



Company number

623364









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

For official use

Name of company

* insert full name

of company

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

Note

* TOWN CENTRE SECURITIES PLC

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

Registrar within a		
period of 28 days beginning with the first date on which shares to which it relates were delivered to the company	Class of shares	ORDINARY
	Number of shares purchased	150000
į	Nominal value of each share	25p
§ A private company is not required to give this information	Date(s) on which the shares were delivered to the company	13.03.03.
	Maximum prices paid § for each share	1.30p
	Minimum prices paid § for each share	1.30p

> The aggregate amount paid by the company for the shares 195000 to which this return relates was: £

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

975

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

Signed

Designation #

DIRECTOR

Date 19.03.03

R 3/3/05

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

