COMPANIES FORM No. 169

To the Registrar of Companies

(Address overleaf)

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

This return must be

beginning with the first date on which

shares to which it

to the company

delivered to the Registrar within a period of 28 days

of company

Note

Name of company * insert full name

TOWN CENTRE SECURITIES PLC



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

For official use

Class of shares ORDINARY Number of shares relates were delivered purchased 39339 Nominal value of each share 25p Date(s) on which the shares were delivered 22.09.04. to the company Maximum prices paid § for each share £3.00p

§ 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:	£	118017

£3.00p

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

595

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

Signed

Minimum prices paid §

for each share

Designation ±

DIRECTOR

£

Date

11.10.04

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

For official Use (02/00) General Section

Post room



A34 COMPANIES HOUSE

22/10/04