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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
this margin

To the Registrar of Companies



For official use



Company number



Payable by
the company only.
For inland revenue
use only.

Please complete
legibly, preferably
in black type, or
bold block lettering

* Insert full name
of company

Name of company

USBORNE PUBLISHING LIMITED

[] [] [] []

1124359

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	"A" ORDINARY		
Number of shares purchased	1531		
Nominal value of each share	£1		
Date(s) on which the shares were delivered to the company	31/1/93		
Maximum prices paid \$ for each share			
Minimum prices paid \$ for each share			

§ 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:

£2,480,000

Stamp duty payable pursuant to section 66 of the Finance Act
1986 on the aggregate amount at 50p per £100 or part of £100 **£12,250**

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

Signed

[Signature]

Designation

SECRETARY

Date **4/2/93**

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

**DAVENPORT LYONS
120 BURLINGTON STREET
LONDON W1X 1LA
REF DSR/VM**

For official Use
General Section

Post Room

**COMPANIES
30 JUL 1993
HOUSE**

Oyez The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR

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Companies G169