

COMPANIES FORM No. 169

Return by a company purchasing its own shares





Pursuant to section 169 of the Companies Act 1985

Please do not write in this mergin

legibly, preferably in black type, or bold block lettering

insert full nema of company 8

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

To the Registrar of Companies (Address overleaf)

For official use

Company number

2714781

Name of company

HOLDINGS

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

Class of shares	ORD 25p		
Number of shares purchased	1,682,143		
Nominal value of each share	1		
Date(s) on which the shares were delivered to the company	29/01/99	·	
Maximum prices paid § for each share	€1-11		
Minimum prices paid § for each share	£1-11		



in the space below. For Inland Revenue





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

£ 1,883,983-58

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

£9,335-89.

50025114.

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

appropriate

Signed

Designation + Sevely

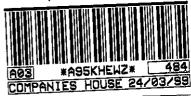
Date

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

SUTHERLANDS LIMITED Lismore House 127 George Street **EDINBURGH BH2 4JX**

For official Use General Section

Post room



COMPANIES HOUSE 09/03/99