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COMPANIES FORM No. 169

Return by a company purchasing its own shares

1900
105 15/8

169

CHFP000

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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348 1321

Please do not write
in the space below.
For Inland Revenue
use only.

Name of company

* insert full name
of company

* HAKLUYT and COMPANY LIMITED

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		
Number of shares purchased	6000		
Nominal value of each share	£1.00		
Date(s) on which the shares were delivered to the company	27 JUNE '03		
Maximum prices paid \$ for each share			
Minimum prices paid \$ for each share			

§ A private company
is not required to
give this informationThe aggregate amount paid by the company for the shares
to which this return relates was:

£ 180,000

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

£ 900

Signed

Designation ‡

Company
Secretary

Date 27 June 2003

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

For official Use (02/00)

General Section

Post room

A07
COMPANIES HOUSE0492
29/08/03‡ Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate