

COMPANIES FORM No. 169

Return by a company purchasing its own shares

CHFP025

Pursuant to section 169 of the Companies Act 1985

\$180-105

Company

in the space below. /enue

Please do not write in this margin

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

* insert full name of company

To the Registrar of Companies (Address overleaf)

For offical use

Name of company

JAMES BRIGGS HOLDINGS LIMITED

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		ORDINÄRY				
						 _
Number of shares purchased		35,412			·	
Nominal value of each share		£1				
D (())			10.7			
Date(s) on which the shares were delivered to the company		6.2.2003				
Maximum prices paid	§			Ì		
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:	£	35,412
Stamp Duty is payable on the aggregate amount at the rate of 1/2% rounded up to the nearest multiple of £5	£	180

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

Signed

Designation ‡

Date 6/2/2003

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

Halliwell Landau St James's Court, Brown Street, Manchester

14317 Manchester 1 ref DH BRIGGS 169

For official Use General Section

Post room

COMPANIES HOUSE

18/02/03