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## COMPANIES FORM No. 169

### Return by a company purchasing its own shares

# 169

CHFP025

Pursuant to section 169 of the Companies Act 1985

Please do not write in this margin

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

[ ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]

02809261



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

Name of company

\* HAYMARKET GROUP LIMITED

\* insert full name of company

#### 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	Ordinary		
Number of shares purchased	391,210		
Nominal value of each share	one pence		
Date(s) on which the shares were delivered to the company	25 <sup>th</sup> June 2004		
Maximum prices paid for each share	§		
Minimum prices paid for each share	§		

1500  
1001  
6  
9/0

§ 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:	£ 3,100,000
Stamp Duty is payable on the aggregate amount at the rate of 1/2 % rounded up to the nearest multiple of £5	£ 15,500

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

Signed *A. A. Rowe* Designation † Director Date *30 June 2004*

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

Lewis Silkin  
12 Gough Square  
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EC4A 3DW  
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DX: 182 Chancery Lane

For official Use  
General Section

Post room

