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COMPANIES FORM 169

Return by a company purchasing its own shares

169

DUTY £ 26530	INT £ 1470
PEN £ 200	TOT £ 28200

CHFP031

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 lettering

To the Registrar of Companies (Address overleaf)

For official use

Company number

30736

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

Name of company

* W. EADEN LILLEY & CO 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	7580		
Nominal value of each share	£10		
Date(s) on which the shares were delivered to the company	26. 2. 2000		
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:	£ 5,306,000
	£ 26,530
Stamp duty is payable on the aggregate amount at the rate of 1/2% rounded up to the nearest multiple of £5	£ 26,530.

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

Signed [Signature] Designation ¥ MANAGING DIRECTOR Date 26. 02. 2000.

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

REF 80427. /ANL.
 GRIFFIN CHAPMAN
 ST MARTINS HOUSE
 63 WEST STOCKWELL ST.
 COLCHESTER
 ESSEX
 CO1 1HE.

For Official Use General Section

Post room



A23 WAREL TWAZM COMPANIES HOUSE

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