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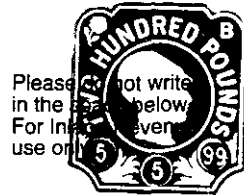
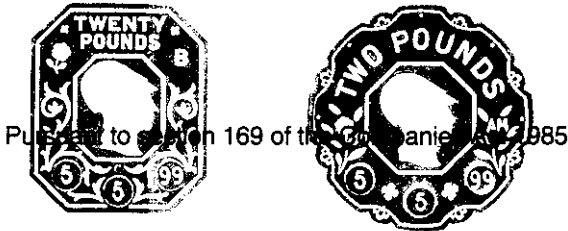
COMPANIES FORM No. 169 *1702.50*

J.P. - Dudley

169

Return by a company purchasing *pos* its own shares

Please do not write in this margin



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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

2023463

Name of company

* insert full name of company

* APOLLO GROUP 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	ORDINARY		
Number of shares purchased	2,142,857		
Nominal value of each share	£0.01		
Date(s) on which the shares were delivered to the company	12.4.99		
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: £ 344,500

Stamp duty payable pursuant to section 66 of the Finance Act 1986 on the aggregate amount at 50p per £100 or part of £100 £ 1,722.50

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

Signed

Designation = *DIRECTOR*

Date *12.6.1999*

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

HIGGS & SONS, POLICE OFF
31, WOLFE
DUDLEY, ...

For official Use
General Section

Post room



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COMPANIES HOUSE 07/05/99