



CHFP010

Return by a company purchasing its own shares

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

Two vertical lines in a box

540242

Name of company

* Insert full name of company

* Firth Gibbs Investments Limited

Please do not write in space For Intar only

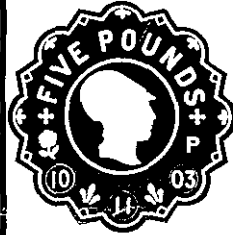


NOTE: Shares were purchased by the company under section 162 of the above Act as follows:

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.

Table with 4 columns: Class of shares, Number of shares purchased, Nominal value of each share, Date(s) on which the shares were delivered to the company. Includes handwritten entries: ORDINARY, 14, £0.125, 08.10.03.

§ 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: £105,000.00. Stamp Duty is payable on the aggregate amount at the rate of 1/2% rounded up to the nearest multiple of £5 £525.00

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

Signed [Signature] Designation ‡ Director Date 08.10.03

Presenter's name, address and reference (if any): John Gordon, Walton & Co Yorkshire House Greek Street Leeds West Yorkshire LS1 5ST United Kingdom

For official use

General Section

Post room



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