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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

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

* 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

§ A private company is not required to give this information

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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

2009261

Name of company

* HAYMARKET GROUP LIMITED

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

Class of Shares	Ordinary		
Number of shares purchased	1,483,640		
Nominal value of each share	One Pence		
Date(s) on which the shares were delivered to the company	05/10/2004		
Maximum prices paid for each share	§		
Minimum prices paid for each share	§		

The aggregate amount paid by the company for the shares to which this return relates was: £ 12,500,000

Stamp Duty is payable on the aggregate amount at the rate of 1/2 % rounded up to the nearest multiple of £5 £ 62,500

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

Signed *A. D. [Signature]* Designation † Director

Date 5/10/04

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

For official Use
General Section

Post room



333 COMPANIES HOUSE

A055GZRE

0068 29/10/04

COMPANIES HOUSE

29/10/04



do not write in the space below
HM Revenue and Customs
use only

TR(POS)

1. Before this form is delivered to Companies House it must be "stamped" by an Inland Revenue Stamp Office to confirm that the appropriate amount of Stamp Duty has been paid. Inland Revenue Stamp Offices are located at:

Birmingham Stamp Office
5th Floor
Norfolk House
Smallbrook Queensway
Birmingham B5 4LA

Bristol Stamp Office
First Floor
The Pithay
All Saints Street
Bristol BS1 2NY

Manchester Stamp Office
Upper 5th Floor
Royal Exchange
Exchange Street
Manchester M2 7EB

DX: 15001 Birmingham 1
Tel: 0121 633 3313

DX: 7899 Bristol 1
Tel: 0117 927 2022

DX: 14430 Manchester 2
Tel: 0161 834 8020

Newcastle Stamp Office
15th Floor, Cale Cross House
156 Pilgrim Street
Newcastle Upon Tyne
NE1 6TF

Edinburgh Stamp Office
Grayfield House
Spur X
5 Bankhead Avenue
Edinburgh EH11 4BF

DX: 61021 Newcastle Upon Tyne 1
Tel: 0191 201 7413

DX: ED 543303 Edinburgh 33
Tel: 0131 442 3161

London Stamp Office
(Personal callers only)
Ground Floor
South West Wing
Bush House
Strand
London WC2B 4QN

Worthing Stamp Office
(Postal applications only)
Room 35, East Block
Barrington Road
Worthing
West Sussex BN12 4XJ

Tel: 020 7438 7252/7452

DX: 3799 Worthing 1
Tel: 01903 508 962

Cheques for Stamp Duty must be made payable to "Inland Revenue - Stamp Duties" and crossed "Not Transferable".

NOTE. This form must be presented to an Inland Revenue Stamp Office for stamping together with the payment of duty within 30 days of the allotment of shares, otherwise Inland Revenue penalties may be incurred.

2. After this form has been "stamped" and returned to you by the Inland Revenue it must be delivered to Companies House within one month of the allotment of shares. The form must be sent to:

For companies registered in:

England or Wales:

The Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

DX: 33050 Cardiff

Scotland:

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

DX: 235 Edinburgh