



255

L9/5

**169(1B)****Return by a public company purchasing its own shares for holding in treasury**

Pursuant to section 169(1B) of the Companies Act 1985

CHFP010

Please complete legibly in black type, or bold block lettering

**Company Number**

33774

**Company Name in full**

Johnson Matthey plc

**PART A: PURCHASE BY COMPANY OF ITS OWN SHARES FOR HOLDING IN TREASURY**

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

**Class of shares**  
(ordinary or preference etc)

Ordinary	Ordinary	Ordinary
1,121	1,924	
06/08/2007	07/08/2007	

**Number of shares****Date(s) shares delivered to the company****For each share**  
**Nominal value**

£1	£1	
£16 4211	£16 6719	
£16 4211	£16 6719	

**Maximum price paid****Minimum price paid****The aggregate amount paid by the company for the shares to which this return relates was**

£ 50,484 79

**Stamp Duty is payable on the aggregate amount at the rate of 0.5 % rounded up to the nearest multiple of £5**

£ 255 00

**PART B: FULLY PAID BONUS SHARES PLACED IN TREASURY PURSUANT TO SECTION 162C(6) OF THE COMPANIES ACT 1985****Class of shares**  
(ordinary or preference etc)**Number of shares****Nominal value of each share****Date(s) shares delivered to the company**

\*\* Delete as appropriate

**Signed****Date**

20 August 2007

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Assistant Company Secretary, Johnson Matthey plc

40-42 Hatton Garden, London EC1N 8EE

Tel 020 7269 8000

**X number****DX exchange**

When you have completed and signed the form and it has been stamped by Inland Revenue please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB 235 Edinburgh or LP - 4 Edinburgh 2 for companies registered in Scotland

SATURDAY



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COMPANIES HOUSE

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