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COMPANIES FORM No. 169

Return by a company purchasing its own shares

CHFP025

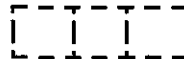
Pursuant to section 169 of the Companies Act 1985

Please do not
write in
this margin

To the Registrar of Companies
(Address overleaf)

For official use

Company number



00340727

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

Name of company

* TAYLOR CLARK PLC

* 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	A ORDINARY	B ORDINARY	
Number of shares purchased	680,300	1,530,675	
Nominal value of each share	£0.10	£0.10	
Date(s) on which the shares were delivered to the company	31 MARCH 05	31 MARCH 05	
Maximum prices paid for each share	£5	£5	
Minimum prices paid for each share	£5	£5	

§ 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:

£ 11,054,875

Stamp Duty is payable on the aggregate amount at the rate
of $1\frac{1}{2}\%$ rounded up to the nearest multiple of £5

£ 55,275

Signed

Designation ‡

Date

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

Macfarlanes
10 Norwich Street
London
EC4A 1BD
XJN/MJXB/584861

138 Chancery Lane
(2682474.01)

For official Use
General Section

Post room



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COMPANIES HOUSE

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08/04/05



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7/4/05

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SRM (5)

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