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COMPANIES FORM No. 169

VX1012

2000

169

Return by a company purchasing its own shares

Pursuant to section 169 of the Companies Act 1985

Please do not
write in
this margin

To the Registrar of Companies

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

For official

Company number

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888131.

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

Name of company

* insert full name
of company

* HAMMERTON CARAVAN GROUP LIMITED.

NoteThis 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	CUMULATIVE CONVERTIBLE PARTICIPATING PREFERRED ORDINARY		
Number of shares purchased	25,000		
Nominal value of each share	£1.00		
Date(s) on which the shares were delivered to the company	31/10/00.		
Maximum prices paid \$ for each share	—		
Minimum prices paid \$ for each share	—		

§ A private company
is not required to
give this
informationThe aggregate amount paid by the company for the shares
to which this return relates was:

£ 400,000

Stamp duty payable pursuant to section 66 of the Finance Act

1986 on the aggregate amount at 50p per £100 or part of £100 £ 2,000

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

Signed

Designation † DIRECTOR

Date 31/10/00.

Presentor's name address and
reference (if any):ELLISON & CO.
HEADGATE COURT
COLCHESTER
ESSEX
CO1 1NP.
(SEB / Hamerton).For official Use
General Section