

**COMPANIES FORM No. 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

of company

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

Note

MITRE HOUSE LIMITED \* insert full name

bold block lettering Name of company

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

For official use Company number

1476213

Class of shares	PREFERRED ORDINARY	·	
Number of shares purchased	200		
Nominal value of each share	£1		
Date(s) on which the shares were delivered to the company	31/08/96		-
Maximum prices paid § for each share	£15		
Minimum prices paid § for each share	£15		

§ 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:

£ 3000

Stamp duty payable pursuant to section 66 of the Finance Act 1986 on the aggregate amount at 50p per £100 or part of £100 £

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

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

MOSS SOLICITORS 80 WOODGATE OUGHBOROUGH, LEICS.

→ Designation‡

For official '

General Section



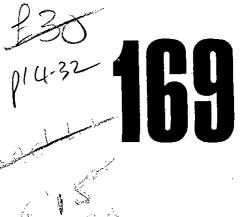
Signed

The Solicitors' Law Stationery Society plc, 24 Gray's Inn Road, London WC1X 8HR

1987 Edition 4.87 F7000

Date 31st August 96

Companies G169



Please do not write in the space below.



