

G

COMPANIES FORM No. 169

Return by a company purchasing its own shares

47-13
4400
POS
169
Q57

Pursuant to section 169 of the Companies Act 1985

Please do not
write in
this marginPlease 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 informationTo the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] []

1481128

Name of company

* M.J. REES & COMPANY LIMITED

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

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

Class of shares	Ordinary		
Number of shares purchased	36		
Nominal value of each share	£1		
Date(s) on which the shares were delivered to the company	31.05.96		
Maximum prices paid § for each share	£2,222.22		
Minimum prices paid § for each share	£2,222.22		

Nil
400
081090

The aggregate amount paid by the company for the shares
to which this return relates was:

£ 80,000

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

£ 400

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

Signed

A. Hunt

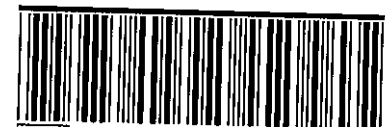
Designation‡

Director

Date

*4/6/96*Presentor's name address and
reference (if any):BURGES SALMON
NARROW QUAY HOUSE
NARROW QUAY
BRISTOL. BS1 4AH
(ref: DJM)For official Use
General Section

Post room

A37 *ACJAFN3K* 583
COMPANIES HOUSE 09/07/96
COMPANIES HOUSE 20/06/96