

CHFP000

Please do not write in

this margin

Return by a company purchasing its own shares

Pursuant to section 169 of the Companies Act 1985

COMPANIES FORM No. 169



For Inland Revenue

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

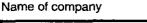
* insert full name of company

To the Registrar of Companies (Address overleaf)

For official use

499584

Company number



NORTHAMBER

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	ORDINARY	ORDINARY	
Number of shares purchased	100,000	160,000	
Nominal value of each share	5p	5p	
Date(s) on which the shares were delivered to the company	1/10/99	4/10/99	
Maximum prices paid § for each share	80p	87 p	
Minimum prices paid § for each share	80p	87 p	

§ 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:

£ 219,200

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

1,096.00

‡ Insert Director. Secretary,

Administrator, Administrative Receiver or Receiver (Scotland) as appropriate

Signed



DIRECTOR 4 Designation + COMPANY SECRETARYDate 4/10/55

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

For official Use General Section

