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COMPANIES FORM No. 169

Return by a company purchasing its own shares

50p
to
P
2/1/97

169

CHA 116

Pursuant to section 169 of the Companies Act 1985

Please do not write in this margin

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

* insert full name 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

§ A private company is not required to give this information

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

To the Registrar of Companies

For official use

Company number

1541957

Name of company

* Mercury Communications 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	*see below		
Number of shares purchased	849,319,750		
Nominal value of each share	£1		
Date(s) on which the shares were delivered to the company	25/4/96		
Maximum prices paid for each share	£ -		
Minimum prices paid for each share	£ -		

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

£ 1

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

£ 0.50

Signed

[Signature]

Designation †

ADMINISTRATIVE COMPANY SECRETARY

Date

25/4/97

Presenter's name address and reference (if any):
Allen & Overy
One New Change
London
EC4M 9QQ

Cl:118277

* Non-voting irredeemable fixed preference shares

For official Use
General Section

