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CHFPO34

COMPANIES FORM No. 169

**Return by a company purchasing
its own shares**12-12-99
pos
lmt.

169

Please do not
write in
this margin

Pursuant to section 169 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

Please do not write
in the space below.
For Inland
Revenue use only.* insert full name
of company

Name of company

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01627530

* CONSORT CARRIERS 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 companyShares were purchased by the company under section 162 of the above Act as
follows:

Class of shares	PREFERENCE	PREFERENCE	
Number of shares purchased	1000	1000	
Nominal value of each share	£1	£1	
Date(s) on which the shares were delivered to the company	30-6-99	31-12-99	
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:

£ 2000

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

£ 10-00

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

Signed

Designation #

D. J. M. M. M.

Date 21/1/00

Presenter's name, address, telephone
number and reference (if any):For official Use
General Section

Post room

A24
COMPANIES HOUSE0457
01/02/00