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COMPANIES FORM No. 169

Return by a company purchasing its own shares

CHWP000

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 lettering

To the Registrar of Companies
(Address overleaf)

For official use

Company number

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1706358

Name of company

* insert full name
of company

* TOTTENHAM HOTSPUR PLC

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	Preference	
Number of shares purchased	9,140,072	1,200	
Nominal value of each share	£0.05	£78.10	
Date(s) on which the shares were delivered to the company	14/04/2004 - 29/09/2006 VARIOUS	5/10/05	
Maximum prices paid \$ for each share	£0.56	£575.00	
Minimum prices paid \$ for each share	£0.215	£575.00	

\$ 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:

£4,000,907.93

Stamp Duty is payable on the aggregate amount at the rate
of 1½% rounded up to the nearest multiple of £5

£ 20,005

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

Signed

Designation † Director

Date

17/1/07

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

SEYMOUR PIERCE LTD. (SPT)
BUCKERSBURY HOUSE
3 QUEEN VICTORIA STREET
LONDON
EC4N 8EL

For official Use (11/06)
General Section

Post room



A11C3N2X

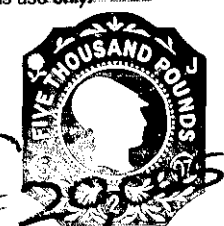
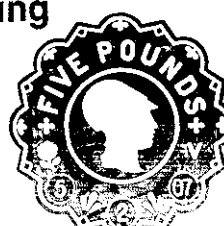
A51

14/02/2007

562

COMPANIES HOUSE

WEDNESDAY



1. Before this form is delivered to Companies House it must be "stamped" by HM Revenue & Customs Stamp Office to confirm that the appropriate amount of Stamp Duty has been paid. HM Revenue & Customs Stamp Office is located at:

HMRC Stamp Office
9th Floor
City Centre House
30 Union Street
Birmingham
B2 4AR

Tel: 0845 6030135

Cheques for Stamp Duty must be made payable to "HM Revenue & Customs, Stamp Taxes" and crossed "Not Transferable".

NOTE. This form must be presented to the HM Revenue & Customs Stamp Office for stamping together with the payment of duty within 30 days of the purchase of the shares, otherwise HM Revenue & Customs penalties may be incurred.

2. After this form has been "stamped" and returned to you by HM Revenue & Customs it must be sent to:

For companies registered in:

England or Wales:

The Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

DX: 33050 Cardiff

Scotland:

The Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

DX: 235 Edinburgh

or LP - 4 Edinburgh 2

Ordinary Shares

DATE	No OF SHARES	PRICE (GBP)	CONSIDERATION (GBP)
14/04/2004	195,546	0.215	42,042.39
15/04/2004	11,779	0.215	2,532.49
21/04/2004	115,403	0.215	24,811.65
28/04/2004	54,449	0.215	11,706.54
05/05/2004	22,795	0.22	5,014.90
12/05/2004	25,341	0.245	6,208.55
19/05/2004	14,780	0.245	3,621.10
26/05/2004	9,942	0.275	2,734.05
02/06/2004	6,670	0.275	1,834.25
09/06/2004	5,310	0.295	1,566.45
16/06/2004	10,870	0.295	3,206.65
23/06/2004	6,250	0.295	1,843.75
25/06/2004	500,000	0.3	150,000.00
29/06/2004	2,300,000	0.3	690,000.00
30/06/2004	10,805	0.3	3,241.50
07/07/2004	15,005	0.29	4,351.45
14/07/2004	6,345	0.265	1,681.43
21/07/2004	7,200	0.27	1,944.00
28/07/2004	15,088	0.27	4,073.76
04/08/2004	11,134	0.265	2,950.51
01/12/2004	80,721	0.2725	21,996.47
31/12/2004	17,904	0.33	5,908.32
31/01/2005	11,912	0.315	3,752.28
28/02/2005	10,100	0.325	3,282.50
31/03/2005	3,050	0.31	945.50
05/04/2005	25,000	0.295	7,375.00
29/04/2005	176,990	0.315	55,751.85
31/05/2005	76,127	0.31	23,599.37
27/06/2005	1,550,000	0.3213	498,015.00
30/06/2005	60,075	0.295	17,722.13
29/07/2005	29,836	0.385	11,486.86
31/08/2005	28,414	0.445	12,644.23
30/09/2005	25,698	0.43	11,050.14
05/10/2005	2,775,000	0.44	1,221,000.00
21/10/2005	192,693	0.445	85,748.39
31/10/2005	29,651	0.44	13,046.44
30/11/2005	104,451	0.53	55,359.03
30/12/2005	50,414	0.525	26,467.35
01/02/2006	5,086	0.435	2,212.41
28/02/2006	2,035	0.47	956.45
31/03/2006	9,244	0.5019	4,639.56
24/04/2006	255,654	0.49	125,270.46
28/04/2006	11,235	0.52	5,842.20
31/05/2006	9,315	0.465	4,331.48
30/06/2006	240,000	0.495833	118,999.92
03/07/2006	600	0.4975	298.50
31/07/2006	1,230	0.49	602.70
29/09/2006	12,925	0.56	7,238.00
Total Ords	9,140,072		3,310,907.93

Preference Shares

05/10/2005	1,200	575	690,000.00
Total Prefs	1,200		690,000.00

Total share consideration

4,000,907.93

Stamp @0.5%

20,004.54