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COMPANIES FORM No. 169

Return by a company purchasing its own shares

169

CHWP000

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985

t35 pos

To the Registrar of Companies (Address overleaf)

Name of company

For official use

Company number

P16/6

01706358

* insert full name of company

* TOTTENHAM HOTSPUR PLC

Please do not write in the space below For HM Revenue &

Customs use only

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

4	Class of shares	ORD	
	Number of shares purchased	4,732	
	Nominal value of each share	5p	
	Date(s) on which the shares were delivered to the company	06 12 07	
	Maximum prices paid § for each share	142p	
	Minimum prices paid § for each share	142p	

§ 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 $\xi^{6,720}$ Stamp Duty is payable on the aggregate amount at the rate of $^{1}/_{2}$ % rounded up to the nearest multiple of £5 ξ^{35}

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

Signed // // //

Designation # DIRECTO

Date 11/1/08

Presenter's name address and reference (if any)

For official Use (11/06) General Section

Post room

WEDNESDAY



A41 23/01/2008
COMPANIES HOUSE

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