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COMPANIES FORM No. 169

Return by a company purchasing its own shares



CL-3 - 1250
POS
6788

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 lettering

To the Registrar of Companies

For official use

Company number

1796113

Name of company

* Herrenknecht International Limited

* insert full name of company

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			
Nominal value of each share	£1			
Date(s) on which the shares were delivered to the company	17.05.96			
Number of shares purchased	395			
Maximum prices paid \$ for each share				
Minimum prices paid \$ for each share				

\$ 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:
\$ £250,000

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† delete as appropriate

Signed

J D Broomfield

[Director] ~~Secretary~~ † Date

17/Jun/1996

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

For official Use
General Section

