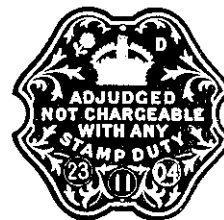


G

COMPANIES FORM No. 169

Return by a company purchasing its own shares



169

CHFP025

Pursuant to section 169 of the Companies Act 1985

Please do not write in this margin

To the Registrar of Companies
(Address overleaf)

For official use

Company number

Please do not write in the space below. For Inland Revenue use only.

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



1990891

Name of company

* SAUR (UK) 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		
Number of shares purchased	31,799,900		
Nominal value of each share	£1		
Date(s) on which the shares were delivered to the company	3/8/04		
Maximum prices paid for each share	£1		
Minimum prices paid for each share	£1		

§ 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:

£ 31,799,900

Stamp Duty is payable on the aggregate amount at the rate of 1/2 % rounded up to the nearest multiple of £5

£159,000

Signed

Designation ‡

SECRETARY

Date

27/10/04

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

For official Use
General Section

Post room

MANCHES LLP
ALDWYCH HOUSE
81 ALDWYCH
LONDON WC2B 4RP
Ref: MXP/KK/224865



A20
COMPANIES HOUSE

0715
26/11/04
650

NCUTS
18/11/04