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COMPANIES FORM No. 169

Return by a company purchasing its own shares

169

CHFP055

Please do not write in this margin

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

insert full name of company

Pursuant to section 169 of the Companies Act 1985

To the Registrar of Companies (address overleaf)

For official use

Company Number

2002852

Name of Company

CHARCUTERIE FOODS LIMITED

Shares were purchased by the company under section 162 of the above Act as follows:

Class of shares	'A' ORDINARY		
Number of shares purchased	88,800		
Nominal value of each share	£1.00		
Date(s) on which the shares were delivered to the company	10th October 2000		
Maximum prices paid for each share	£4.08		
Minimum prices paid for each share			

§ A private company is not required to give this information

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

The aggregate amount paid by the company for the shares to which this return relates was: £ 362,300

Stamp duty is payable on the aggregate amount at the rate of ½% rounded up to the nearest multiple of £5 £ 1,815

Signed  Designation ‡ Secretary

Date 17.10.2000

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

BISHOP & SEWELL
90 Great Russell Street
London WC1B 3RJ
DX 278 LONDON

Tel: 0207 563 6700
Ref: JJC C136.36

For official use

General Section



A14 COMPANIES HOUSE 0700 28/10/00



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Company Secretary