

G

Return by a company purchasing its own shares

169

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

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2357612

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

Name of company

* ABACUS FINANCIAL MANAGEMENT LIMITED

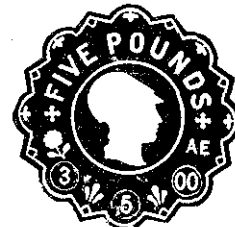
* insert full name of company

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	'B' ord.		
Number of shares purchased	6,500		
Nominal value of each share	5p		
Date(s) on which the shares were delivered to the company	17 APRIL 2000		
Maximum prices paid \$ for each share	9.90 pence		
Minimum prices paid \$ for each share	3.96 pence		



§ 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:

£ 574.20

Stamp duty payable pursuant to section 66 of the Finance Act 1986 on the aggregate amount at 50p per £100 or part of £100

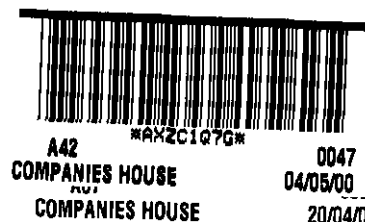
£ 3.00

Signed

Designation: SECRETARY

Date 17/4/00

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

For official Use
General Section

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