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COMPANIES FORM No. 169

Return by a company purchasing its own shares

169

Pursuant to section 169 of the Companies Act 1985

Please do not
write in
this marginTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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2420351

Please do not write
in the space below.
For Inland Revenue
use onlyPlease complete
legibly, preferably
in black type, or
bold block lettering

Name of company

* BHR Group 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 companyShares were purchased by the company under section 162 of the above Act as
follows:

Class of shares	B Ordinary		
Number of shares purchased	20,467		
Nominal value of each share	£1		
Date(s) on which the shares were delivered to the company	05.07.96		
Maximum prices paid \$ for each share			
Minimum prices paid \$ for each share			

\$ A private company
is not required to
give this informationThe aggregate amount paid by the company for the shares
to which this return relates was:

£20,467

Stamp duty payable pursuant to section 66 of the Finance Act
1986 on the aggregate amount at 50p per £100 or part of £100102.50
£‡ Insert
Director,
Secretary,
Receiver,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation‡

Director

Date

5/7/96

Presenter's name address and
reference (if any):
Miller & Co.Transport House
Apsley Street
Ashford TN23 1LFFor official Use
General Section

Post room

A39 *AKSTNNLA* 587
COMPANIES HOUSE 27/07/96