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COMPANIES FORM No. 169

Return by a company purchasing its own shares

11.5  
169

Pursuant to section 169 of the Companies Act 1985

Please do not write in this margin

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

\* 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

§ A private company is not required to give this information

To the Registrar of Companies  
(Address overleaf)

For official use

Company number

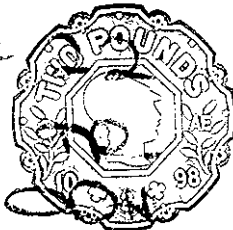
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2,750,169

Name of company

\* NUCLEUS CONSULTING LIMITED

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



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

|   |           |  |  |
|---|-----------|--|--|
| Class of shares   | ORDINARY  |  |  |
| Number of shares purchased                                | 7         |  |  |
| Nominal value of each share                               | £1.00     |  |  |
| Date(s) on which the shares were delivered to the company | 3-12-1997 |  |  |
| Maximum prices paid § for each share                      | £625      |  |  |
| Minimum prices paid § for each share                      | £625      |  |  |

The aggregate amount paid by the company for the shares to which this return relates was: £ 4,375

Stamp duty payable pursuant to section 66 of the Finance Act 1986 on the aggregate amount at 50p per £100 or part of £100 £ 22

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

Signed

Designation‡

Date

DIRECTOR

3/14/97

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

COMPANY SECRETARIAL DEPT  
H.W. FISHER & CO  
ACRE HOUSE  
11/15 WILLIAM ROAD  
LONDON NW1 3ER

For official Use  
General Section

