

G

COMPANIES FORM No. 169

Return by a company purchasing its own shares

169

CHFP000

Please do not
write in
this margin

Pursuant to section 169 of the Companies Act 1985

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

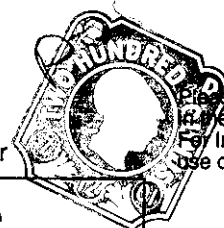
To the Registrar of Companies
(Address overleaf)

For official use

Company number

--	--	--

2769701

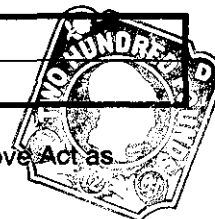


Please do not write
in the space below.
For Inland Revenue
use only.

Name of company

* insert full name
of company

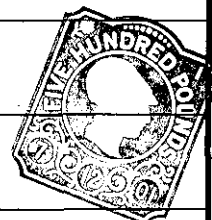
* INTERACTIVE SOFTWARE LIMITED

**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	40		
Nominal value of each share	£1.00		
Date(s) on which the shares were delivered to the company	10.08.01.		
Maximum prices paid \$ for each share			
Minimum prices paid \$ for each share			



§ 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:

£130.000

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

£ 900.00

Signed

Designation ‡

Date 29.11.01.

Presentor's name address and
reference (if any) :For official Use (02/00)
General Section

Post room

A15
COMPANIES HOUSE

A8KJTG16

0648
15/12/01