

COMPANIES FORM No. 169

Return by a company purchasing its own shares





CHFP025

Pursuant to section 169 of the Companies Act 1985

Please do not write in this margin

> To the Registrar of Companies (Address overleaf)

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

* insert full name of company

Note

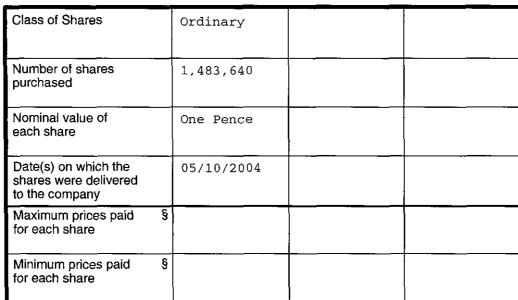
This return must be delivered to the Registrar within a period of 28 days beginning with the first date on which shares to which it relates were delivered to the company

§A private company is not required to give this information 2889261

Name of company

HAYMARKET GROUP LIMITED

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





ace below

land Revenue ply(()

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

£ 12,500,000

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

62,500

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

appropriate

Signed

. A. Casa Designation Director

Date (:/0:04.

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

For official Use General Section

| Post room



COMPANIES HOUSE

29/10/04

1. Before this form is delivered to Companies House it must be "stamped" by an Inland Revenue Stamp Office to confirm that the appropriate amount of Stamp Duty has been paid. Inland Revenue Stamp Offices are located at:

Birmingham Stamp Office 5th Floor Norfolk House Smallbrook Queensway Birmingham B5 4LA

Bristol Stamp Office First Floor The Pithay All Saints Street Bristol BS1 2NY

Manchester Stamp Office Upper 5th Floor Royal Exchange **Exchange Street** Manchester M2 7EB

DX: 15001 Birmingham 1 Tel: 0121 633 3313

DX: 7899 Bristol 1 Tel: 0117 927 2022 DX: 14430 Manchester 2 Tel: 0161 834 8020

Newcastle Stamp Office 15th Floor, Cale Cross House 156 Pilgrim Street Newcastle Upon Tyne

NE1 6TF

DX: 61021 Newcastle Upon Tyne 1

Tel: 0191 201 7413

London Stamp Office (Personal callers only) Ground Floor South West Wing **Bush House** Strand

London WC2B 4QN

Tel: 020 7438 7252/7452

Edinburgh Stamp Office Gravfield House

Spur X

5 Bankhead Avenue Edinburgh EH11 4BF

DX: ED 543303 Edinburgh 33

Tel: 0131 442 3161

Worthing Stamp Office (Postal applications only) Room 35, East Block **Barrington Road**

Worthing

West Sussex BN12 4XJ

DX: 3799 Worthing 1 Tel: 01903 508 962

Cheques for Stamp Duty must be made payable to "Inland Revenue - Stamp Duties" and crossed "Not Transferable".

NOTE. This form must be presented to an Inland Revenue Stamp Office for stamping together with the payment of duty within 30 days of the allotment of shares, otherwise Inland Revenue penalties may be incurred.

2. After this form has been "stamped" and returned to you by the Inland Revenue it must be delivered to Companies House within one month of the allotment of shares. The form must be sent to:

For companies registered in:

England or Wales:

The Registrar of Companies Companies House

Crown Way Cardiff CF14 3UZ

DX: 33050 Cardiff

Scotland:

The Registrar of Companies Companies House

37 Castle Terrace Edinburgh EH1 2EB

DX: 235 Edinburgh