

G

CHFP000

COMPANIES FORM No. 169

Return by a company purchasing
its own shares

E-8

2960
POS
3m

169

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company No

2843890

Name of company

* insert full name
of company

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

Class of shares	ORDINARY SHARES OF 25 p EACH		
Number of shares purchased	400,000		
Nominal value of each share	25p		
Date(s) on which the shares were delivered to the company	5/11/99		
Maximum prices paid \$ for each share	148p		
Minimum prices paid \$ for each share	148p		

§ 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:

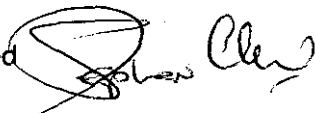
£ 592,000

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

£ 2,960

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

Signed



Designation =

COMPANY
SECRETARY

Date 1 NOVEMBER 1999

Presentor's name address and
reference (if any):S.T. CHEN ESQ
LIMITED
28 LEADENHALL STREET
LONDON EC2A 3BPFor official
General SectorA38
COMPANIES HOUSE0172
10/11/99