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COMPANIES FORM No. 169

CRO1-5

Return by a company purchasing its own shares

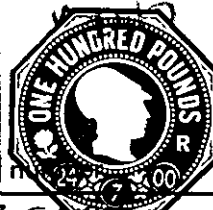
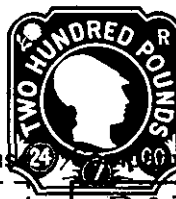
~~£1380.06~~

169

Pursuant to section 169 of the Companies Act 1985

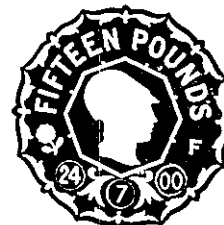
PDS
£385Please do not
write in
this margin

To the Registrar of Companies

For inland Revenue
use only.Please complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of company

Name of company

* MATCON GROUP 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	PREFERENCE	PREFERENCE	
Number of shares purchased	239,329	36,682	
Nominal value of each share	£1	£1	
Date(s) on which the shares were delivered to the company	28 th JULY 1999	10 th NOVEMBER 1999	
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:

£ 276,011

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

£ 1380.06

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

Signed

Designation†

GROUP FINANCE DIRECTOR

Date

12/07/2000

Presentor's name address and
reference (if any):MATCON GROUP LIMITED
MATCON HOUSE, LONDON ROAD
MORETON-IN-MARSH
GLOS GL56 0HJ
TEL 01608 651666 FAX 01608 651635For official Use
General SectionA15
COMPANIES HOUSE
A08
COMPANIES HOUSE
0579
25/07/00
0004
17/07/00