

COMPANIES FORM No. 169

Return by a company purchasing its own shares

CHA 116

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 Name of company

* insert full name

WEARWELL (UK) LIMITED

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 to the company

relates were delivered

§ A private company is not required to give this information Shares were purchased by the company under section 162 of the above Act as follows:

For offical use

Compan

| Class of Shares | PREFERENCE | "A" ORDINARY | ORDINARY |
|---|------------|--------------|----------|
| Number of shares purchased | 134,285 | 64,286 | 3,822 |
| Nominal value of each share | £0.01 | £1.00 | £1.00 |
| Date(s) on which the shares were delivered to the company | 30.06.00 | 30.06.00 | 30.06.00 |
| Maximum prices paid for each share | § | | |
| Minimum prices paid for each share | § | | |

| The aggregate amount paid by the company for the shares to which this return relates was: | £ | 660,210 |
|---|---|---------|
| Stamp duty payable pursuant to section 66 of the Finance Act 1986 on the aggregate amount at 50p per £100 or part of £100 | £ | 3305 |

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

Designation # DICECTOR

Date 74h July 2000

write

elow.

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

St. Michaels Court St. Michaels Lane

Derby DE1 3HQ

11509 Derby

REF: DPK

For official Use General Section

