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COMPANIES FORM No. 169

**Return by a company purchasing its own shares**

169



50p  
Pos  
01/4/98

Pursuant to section 169 of the Companies Act 1985

Please do not write in this margin

To the Registrar of Companies

For official use

Company number

[ ] [ ] [ ] [ ]

3256483

Name of company

\* Pinnacle Group Limited

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

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

Class of shares	Deferred			
Nominal value of each share	£1			
Date(s) on which the shares were delivered to the company	04.08.98			
Number of shares purchased	1,392,070			
Maximum prices paid \$ for each share	£1 for 18,527	Shares		
Minimum prices paid \$ for each share	£1 for 1,284,921	Shares		

\$ 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:

\$ £4.00

Signed

*[Signature]*

[Director] ~~Secretary~~ Date

16/8/98

† delete as appropriate

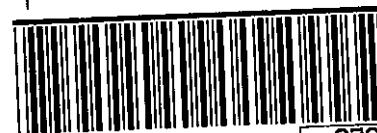
Presentor's name address and reference (if any):

Osborne Clarke  
50 Queen Charlotte St  
Bristol BS1 4HE

(Ref: srg/672475)

For official Use  
General Section

Post room



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COMPANIES HOUSE 08/09/98