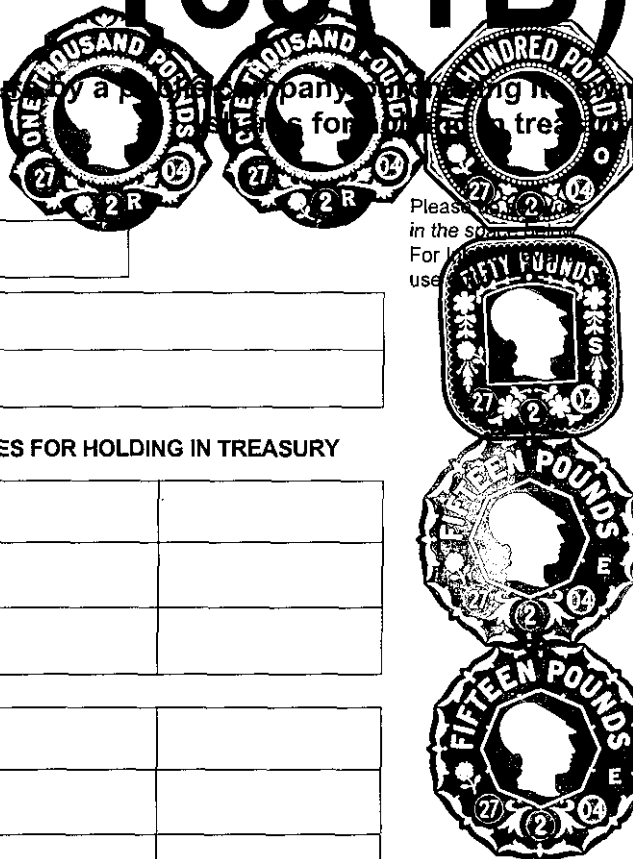


Return



CHWP000

Pursuant to section 169(1B) of the Companies Act 1985

Please complete legibly in black type or bold block lettering

**Company Number** 3461748

**Company Name in full** ITIS HOLDINGS PLC

**PART A: PURCHASE BY COMPANY OF ITS OWN SHARES FOR HOLDING IN TREASURY**

**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 placed in treasury must be "qualifying shares" as defined by section 162(4) of the Companies Act 1985

Class of shares (ordinary or preference etc)	Ordinary		
Number of shares	2,177,215		
Date(s) shares delivered to the company	27.02.2004		
For each share:			
Nominal value	£0.02		
Maximum price paid	£0.20		
Minimum price paid	£0.20		

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

£ 435,443

Stamp Duty is payable on the aggregate amount at the rate of 0.5 % rounded up to the nearest multiple of £5

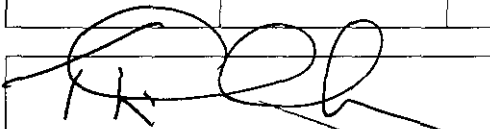
£ 2,180

**PART B: FULLY PAID BONUS SHARES PLACED IN TREASURY PURSUANT TO SECTION 162C(6) OF THE COMPANIES ACT 1985**

Class of shares (ordinary or preference etc)			
Number of shares			
Nominal value of each share			
Date(s) shares delivered to the company			

\*\*Delete as appropriate

Signed



Date

27/2/2004

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Berwin Leighton Paisner

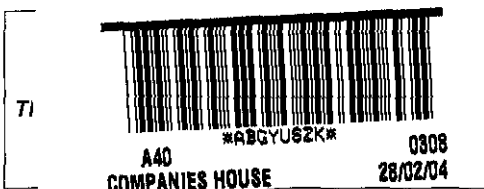
Adelaide House, London Bridge, London EC4R 9HA

Ref:MLAN/17982/66

Tel 020 7760 1000

DX number

DX exchange



When you have completed and signed the form and it has been stamped by the Inland Revenue please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff

for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2