

# G

CHFP041

COMPANIES FORM No. 169

## Return by a company purchasing its own shares

# 169

Pursuant to section 169 of the Companies Act 1985

Please do not  
write in  
this marginTo the Registrar of Companies  
(Address overleaf)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§ A private company  
is not required to  
give this  
information

For official use

Company number



348 1321

space below.

Name of company

\* HAKLUYT + COMPANY LIMITED

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

Class of shares	Ordinary		
Number of shares purchased	5000		
Nominal value of each share	£1		
Date(s) on which the shares were delivered to the company	17/7/2002		
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:

£495,000.00

Stamp duty is payable on the aggregate amount at the rate of 1/2 % rounded up to the nearest multiple of £5

£2475.00

TR(POS)  
00H  
21/8  
20/8/02† Insert Director,  
Secretary,  
Receiver,  
Administrator,  
Administrative  
Receiver or  
Receiver (Scotland)  
as appropriate

Signed

Designation†

Secretary

Date

20/8/02

Presentor's name address and  
reference (if any):SUSAN STAFFORRI  
COMPANY SECRETARY  
HAKLUYT + COMPANY LTD  
34 UPPER BROOK STREET  
LONDON W1K 7RSFor official use  
General SectionA10  
COMPANIES HOUSE0746  
29/08/02