G

COMPANIES FORM No. 169

To the Registrar of Companies

(Address overleaf)

Name of company

Return by a company purchasing its own shares

POE DIO

169

CHFP000

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985



Company number

Please do not write in the space below. For inland Revenue use only.

Please complete legibly, preferably in black type, or bold block lettering

* insert full name of company

*	CONTROL	2K LIMITED	
<u> </u>			

For official use

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	ORDINARY	
đ	Number of shares purchased	1150	
	Nominal value of each share	EI	
	Date(s) on which the shares were delivered to the company	24/11/99	
	Maximum prices paid § for each share	_	
	Minimum prices paid § for each share	_	

§ 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:	£370-68
Stamp Duty is payable on the aggregate amount at the rate of $^{1}/_{2}\%$ rounded up to the nearest multiple of £5	£5-00

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

Signed

LS Gal

Designation = DIRECTOR

Date 15 MAR ZOO1

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

For official Use (02/00) General Section

#AL 9V 1749*

A14 *ALSI
COMPANIES HOUSE

Post room

0692 21/03/01