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COMPANIES FORM No. 169

Return by a company purchasing its own shares

169

CHWP000

Please do not
write in
this margin

Pursuant to section 169 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

Please do not write
in the space below.
For Inland Revenue
use only.* insert full name
of company

Name of company

* General Cable Holdings (UK) Limited

NoteThis 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		
Number of shares purchased	31,850,000		
Nominal value of each share	£1.00		
Date(s) on which the shares were delivered to the company	28th April 2005		
Maximum prices paid \$ for each share			
Minimum prices paid \$ for each share			

§ A private company
is not required to
give this informationThe aggregate amount paid by the company for the shares
to which this return relates was:

£ 31,850,000

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

£ 15,925.00

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

Signed

Designation †

SECRETARY

Date 28 April 2005

Presentor's name address and
reference (if any) :Deloitte & Touche LLP
Hill House
1 Little New Street
London
EC4A 3TR

Ref: KSC 020 7007 3273

For official Use (10/03)
General Section

Post room

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COMPANIES HOUSE

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02/06/05