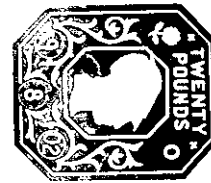


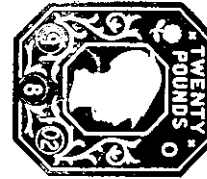
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COMPANIES FORM No. 169

Return by a company purchasing its own shares



169



CHFP055

Please do not write in this margin

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

insert full name of company

Pursuant to section 169 of the Companies Act 2006

To the Registrar of Companies (address overleaf)

For official use

Company Number

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3739055

Name of Company

FRAMLINGTON SECOND DUAL TRUST PLC

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

Class of shares	Zero dividend preference		
Number of shares purchased	170,000		
Nominal value of each share	5p		
Date(s) on which the shares were delivered to the company	23 July 2002		
Maximum prices paid for each share	74p		
Minimum prices paid for each share	60p		

§ A private company is not required to give this information

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

The aggregate amount paid by the company for the shares to which this return relates was: £ 118,000.00

Stamp duty is payable on the aggregate amount at the rate of 1/2% rounded up to the nearest multiple of £5 £ 590.00

C.J. WISE, FOR FRAMLINGTON INVESTMENT MANAGEMENT LIMITED

Signed

Designation ‡ Secretary

Date 2/8/2002

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

C J Wise
Framlington Investment Management Limited
155 Bishopsgate
London
EC2M 3XJ

Tel: 020 7330 6680

For official use
General Section

