

COMPANIES FORM No. 169

Return by a company purchasing its own shares

CHFP055

Please do not write in this margin

Pursuant to section 169 of the Companies Act 1985

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

Please complete in black type, or bold block

To the Registrar of Companies (address overleaf)

For offical use Company Number

3739055

legibly, preferably lettering

insert full name

Name of Company

Framlington Second Dual Trust PLC

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

Note

of company

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 сотрапу

§ A private company is not required to give this information

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



BLUEPRINT

ollows:		
Class of shares	Zero dividend preference shares	
Number of shares purchased	175,000	TETY POUNDS
Nominal value of each share	5 pence	
Date(s) on which the shares were delivered to the company	1 October 2004	
Maximum prices paid § for each share	£1.215	
Minimum prices paid § for each share	£1.215	

The aggregate amount paid by the company for the shares £ 212,625 to which this return relates was: Stamp duty is payable on the aggregate amount at the rate 1.065 £ of 1/2% rounded up to the nearest multiple of £5

🐃 Designat<u>io</u>n ‡ Secretary

Date 19 11 04

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

Eleanor Cranmer Framlington Group Limited 155 Bishopsgate London EC2M 3XJ

