



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

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

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

Pursuant to section 169 of the Companies Act 1985

To the Registrar of Companies (address overleaf)

For official use

Company Number

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	30,000		
Nominal value of each share	5p		
Date(s) on which the shares were delivered to the company	19/7/02		
Maximum prices paid for each share	65p		
Minimum prices paid for each share	65p		

The aggregate amount paid by the company for the shares to which this return relates was: £ 19,500

Stamp duty is payable on the aggregate amount at the rate of 1/2% rounded up to the nearest multiple of £5 £ 100

Signed

C.J. WISE

Designation ‡ Secretary

Date 31/7/2002

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

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

Tel: 020 7330 6680

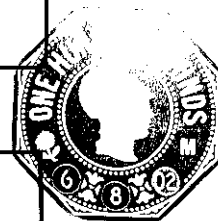
For official use
General Section



A06 COMPANIES HOUSE 14/08/02
A15 COMPANIES HOUSE 0835 07/08/02



BLUEPRINT
Company Secretary



TR/POS
18/02