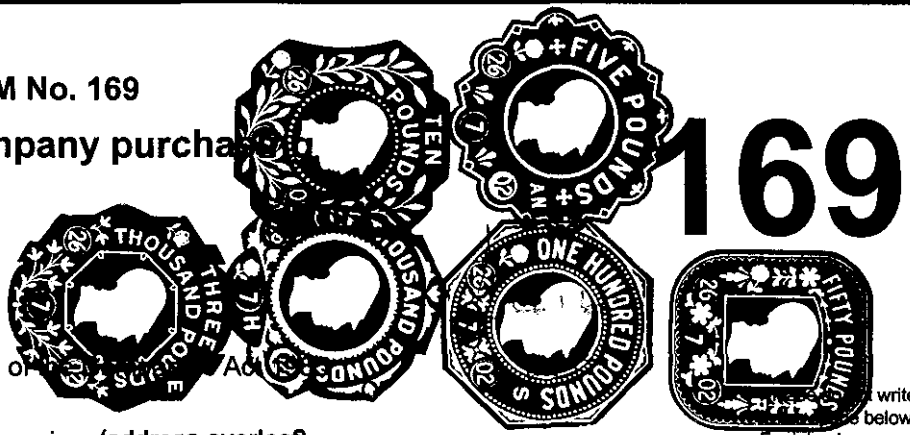


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COMPANIES FORM No. 169

Return by a company purchased its own shares



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 1985

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:

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

Class of shares	Zero dividend preference	Zero dividend preference	
Number of shares purchased	25,000	950,000	
Nominal value of each share	5p	5p	
Date(s) on which the shares were delivered to the company	23rd May 2002	24th June 2002	
Maximum prices paid for each share §	84p	87p	
Minimum prices paid for each share §	84p	84.5p	

‡ 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: £ 832,500.00

Stamp duty is payable on the aggregate amount at the rate of ½% rounded up to the nearest multiple of £5 £ 4,165.00

Signed

C.J. WISE

Designation ‡ Secretary

FOR AND ON BEHALF OF
FRAMLINGTON INVESTMENT
MANAGEMENT LIMITED

Date 22/7/2002

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

Post room



A49
COMPANIES HOUSE

0458
01/08/02