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## COMPANIES FORM No. 169

### Return by a company purchasing 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

#### 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

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	Zero dividend preference	
Number of shares purchased	1,915,000	10,000	
Nominal value of each share	5p	5p	
Date(s) on which the shares were delivered to the company	12 August 2002	16 August 2002	
Maximum prices paid § for each share	85.5p	43p	
Minimum prices paid § for each share	45p	43p	

The aggregate amount paid by the company for the shares to which this return relates was: £ 1,453,750.00

Stamp duty is payable on the aggregate amount at the rate of ½% rounded up to the nearest multiple of £5 £ 7,270.00

Signed *C.J. WISE*

Designation ‡ Secretary

Date 21/8/2002

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

C.J. Wise  
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General Section



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