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COMPANIES FORM No. 169

Return by a company purchasing its own shares

169

Pursuant to section 169 of the Companies Act 1985



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



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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] [] [] [] [] []

4313537

Name of company

* BARONSMEAD VET 4 PLC

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

Class of shares	ORDINARY		
Number of shares purchased	100,000		
Nominal value of each share	10p		
Date(s) on which the shares were delivered to the company	18/1/06		
Maximum prices paid \$ for each share	96.75p		
Minimum prices paid \$ for each share	96.75p		

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

£96,750.00

Stamp duty payable pursuant to section 66 of the Finance Act 1986 on the aggregate amount at 50p per £100 or part of £100

£485.00 TK (P05)

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

Signed

[Signature]

Designation

FOR F&C ASSET MANAGEMENT PLC
company
SECRETARIES

Date

8/2/06

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

For official Use
General Section



A25
COMPANIES HOUSE
544
22/02/2006