

G

COMPANIES FORM No. 179

- 4 AUG 1998

154

ND

CR 67

Return by a company purchasing its own shares

Pos
£1000

179

Please do not
write in
this margin

Pursuant to Article 179(1) of the Companies (Northern Ireland) Order 1986.

Note: Stamp duty is payable on the aggregate amount paid for the shares.

The form should be stamped by the Stamp Office before delivery to the Registrar.

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies

For official use

Company number

[] [] [] []

NI



Name of company

* NORBROOK LABORATORIES LIMITED

*Insert full name
of company

Shares were purchased by the company under Article 172 of the above Order as follows



Class of shares	ORDINARY			
Nominal value of each share	£1			
Date(s) on which the shares were delivered to the company	27 March 1998			
Number of shares purchased	47,334			
Maximum prices paid for each share	£4.22529			
Minimum prices paid for each share	£4.22529			

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.

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

£ 200,000 -

Stamp duty payable on aggregate amount at 50p per £100 or part of £100

£ 1,000 - 00

Delete as
appropriate

Signed

[Director][Secretary]† Date 22.3.98.

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

MR. N. C. BEATTIE
KPMG
Chartered Accountants
Stokes House
College Square East
Belfast BT1 6HD
243377 x 3252

DA 2000152 100 5/90 WT GA 151

For official use
Public Office

- 4 AUG 1998

Document Checking Section

REGISTERED
- 5 AUG 1998