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COMPANIES FORM No. 169

**Return by a company purchasing
its own shares**

169

CHFP000

Please do not
write in
this margin

Pursuant to section 169 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

SC149799

Name of company

* insert full name
of company

* TERRACE HILL GROUP PLC

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



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

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

Class of shares	ORDINARY		
Number of shares purchased	710,245		
Nominal value of each share	2 p		
Date(s) on which the shares were delivered to the company	11-08-03		
Maximum prices paid \$ for each share	17.25p		
Minimum prices paid \$ for each share	17.25p		



§ A private company is not required to give this information

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

£122,517.27

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

£615

TR/Pos

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

Signed *M. Kelly*

Designation † DIRECTOR

Date 26.8.03

Presentor's name address and
reference (if any):
M. KELLY
TERRACE HILL GROUP PLC
JAMES SELWALS HOUSE
144 WEST GEORGE ST.
GLASGOW
G2 2HG

For official Use (02/00)
General Section

Post room



SCT SK3KE023
COMPANIES HOUSE

0170
04/09/03