

**G****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 letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

--	--	--

2391093

Name of company

\* SPECIALS LIGHTING LTD.

\* 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 companyShares were purchased by the company under section 162 of the above Act as  
follows:

Class of shares	ORDINARY		
Number of shares purchased	100		
Nominal value of each share	£1 - 00		
Date(s) on which the shares were delivered to the company	13/11/2001		
Maximum prices paid \$ for each share	£ 1118 - 14		
Minimum prices paid \$ for each share	£ 1118 - 14		

§ A private company  
is not required to  
give this informationThe aggregate amount paid by the company for the shares  
to which this return relates was:

£ 111813 - 67

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

£ 559 - 07

± Insert  
Director,  
Secretary,  
Administrator,  
Receiver or  
Receiver  
(Scotland) as  
appropriateSigned *J. Jones*Designation ± *DIRECTOR*Date *4/12/01*Presenter's name address and  
reference (if any) :For official Use (02/00)  
General Section

Post room

A25  
COMPANIES HOUSE

\*A7N1X6LT\*

0860  
14/12/01