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COMPANIES FORM No. 169

Return by a company purchasing its own shares

CHFP001

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

Pursuant to section 169 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

Name of company

* C&J CLARK LIMITED

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

Class of shares	ORDINARY		
Number of shares purchased	15,500,000		
Nominal value of each share	£1.00		
Date(s) on which the shares were delivered to the company	25 Sept 2002		
Maximum prices paid § for each share			
Minimum prices paid § for each share			

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

£ 62,000,000

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

£ 310,000

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

Signed *J. Deby*

Designation ‡ Secretary

Date 26.9.02

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

The Secretary, C&J Clark Ltd
40 High Street
Street
Somerset
BA16 0YA

For official Use
General Section

Post room



A10
COMPANIES HOUSE

0757
09/10/02