

CHFP001

Please do not write in this margin

Pursuant to section 169 of the Companies

**COMPANIES FORM No. 169** 

its own shares

Return by a company purchasing

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

(Address overleaf)

To the Registrar of Companies

\* insert full name

Name of company

**C&J CLARK LIMITED** 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

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 2001	
Maximum prices paid § for each share		
Minimum prices paid § for each share		

§ A private company is not required to give this information

> The aggregate amount paid by the company for the shares 62,000,000 to which this return relates was:

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

310,000

3314066

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

appropriate

Signed ( DC/

Date 26.9.02

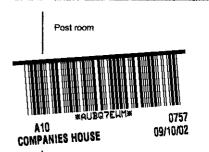
Please do not write in the space below. For Inland Revenue

use only,

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



CHAD 22/02/2000