

COMPANIES FORM No. 169

Return by a company purchasing its own shares

CHFP025

Pursuant to section 169 of the Companies Act 1985

Please do not write in this margin

To the Registrar of Companies

ENGLISH HOMES LIMITED

(Address overleaf)

Name of company

For offical use

Company number

2728136

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

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

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

Class of Shares	ORDINARY	
Number of shares purchased	80,000	
Nominal value of each share	£1.00	
Date(s) on which the shares were delivered to the company	6/7/2000	
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:

£ 112,646.00

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

£ 565.00

Signed

Corrager

Designation # Director

Date

7/2000

Secretary, Administrator, Administrative Receiver or Receiver (Scotland) as

appropriate

‡Insert Director.

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

Wacks Caller

Steam Packet House, 76 Cross Street, Manchester M2 4JU

Ref: DBB.GMC.1106.4

DX 14383 Manchester 1

For official Use

General Si



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23/09/00