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COMPANIES FORM No. 169

Return by a company purchasing its own shares

169

Pursuant to section 169 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

[] [] [] [] [] []

2778034

Name of company

* XPEDITE SYSTEMS LIMITED

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

Class of shares	ORDINARY		
Number of shares purchased	48,334		
Nominal value of each share	£1		
Date(s) on which the shares were delivered to the company	17.12.97		
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:

£ 6,424,709

Stamp duty payable pursuant to section 66 of the Finance Act 1986 on the aggregate amount at 50p per £100 or part of £100

£ 32,124

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

Signed

I. Barker

Designation‡ Secretary

Date 14.1.98

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

Paul, Hastings, Janofsky
& Walker LLP
International Financial Centre
Old Broad Street
London EC2N 1HQ
Tel: 0171 562 4000

For official Use
General Section

Post room

