

COMPANIES FORM No. 169

Return by a company purchasing its own shares

CHFP025

Pursuant to section 169 of the Companies Act 1985

Please up not write in this margin

> To the Registrar of Companies (Address overleaf)

Company number

4823(10

bold block lettering * insert full name

Please complete legibly, proferably in black type, or

Name of company

LANGUAGE LINE LIMITED

of company

Note

This return must be

delivered to the Registrar within a penod 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	PREFERENCE	
Number of shares purchased	26, 70)	21, 514	
Nominal value of each share	£0,10	£1	
Date(s) on which the shares were delivered to the company	31/03/04		
Maximum prices paid for each share	§		
Minimum prices paid for each share	ĝ		

For offical use

§ A private company is not required to give this information

> The aggregate amount paid by the company for the shares to which this return relates was: £ 50,0013

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

Hasen Director Secretary Agministrator Administrative Receiver or Receiver Scotland, as appropriate

Signed

Designation # tot #Bottots

Date 14/4/04

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

For official Use General Section

- Post room



COMPANIES HOUSE

01/05/04

1. Before this form is delivered to Companies House it must be "stamped" by an Inland Revenue Stamp Office to confirm that the appropriate amount of Stamp Duty has been paid. Inland Revenue Stamp Offices are located at:

Birmingham Stamp Office 5th Floor Norfalk House Smalibrook Queensway Birmingham B5 4LA

Bristol Stamp Office First Floor The Pithay
All Saints Street
Bristol BS1 2NY

Manchester Stamp Office Upper 5th Floor Royal Exchange Exchange Street Manchester M2 7EB

DX: 15001 Birmingham 1 Tel 0121 633 3313

DX: 7899 Bristol 1 Tel: 0117 927 2022 DX: 14430 Manchester 2 Tel 0161 834 8020

Newcastle Stamp Office 15th Floor, Cale Cross House 156 Pilgrim Street Newcastle Upon Tyne NE16TF

Edinburgh Stamp Office Grayfield House Spur X 5 Bankhead Avenue Edinburgh EH11 4BF

DX. 61021 Newcastle Upon Tyne 1 DX. ED 543303 Edinburgh 33

Tel: 0191 201 7413

Tel: 0131 442 3161

London Stamp Office (Personal callers only) Ground Floor South West Wing Bush House

Strand

London WC2B 4QN

Worthing Stamp Office (Postal applications only) Room 35. East Block Barrington Road Worthing

West Sussex BN12 4XJ

Tel 020 7438 7252/7452

DX: 3799 Worthing 1 Tel: 01903 508 962

Chaques for Stamp Duty must be made payable to "Inland Revenue - Stamp Duties" and crossed "Not Transferable"

NOTE. This form must be presented to an Inland Revenue Stamp Office for stamping together with the payment of duty within 30 days of the allotment of shares, otherwise Inland Revenue penalties may be incurred.

2. After this form has been "stamped" and returned to you by the Inland Revenue it must be delivered to Companies House within one month of the allotment of shares. The form must be sent to

For companies registered in:

England or Wales:

Scotland.

The Registrar of Companies Companies House Crown Way

Cardiff CF14 3UZ

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

DX: 33050 Cardiff

DX: 235 Edinburgh