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COMPANIES FORM No. 122

122

Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

Please do not write in this margin

Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number

00803368

Name of company

* insert full name of company

* A SYKES (DORLUX) LTD

gives notice that:

IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION, THE DIRECTORS RESOLVED AT A BOARD MEETING HELD ON 16 DECEMBER 1996 THAT NOTICE BE GIVEN TO REDEEM ^{£121,000} £121,000 10% NON CUMULATIVE REDEEMABLE PREFERENCE SHARES AT PAR ON 31ST JANUARY 1997 AND AT THE ANNUAL GENERAL MEETING HELD ON 30TH JANUARY 1997 THE RESOLUTION WAS CONFIRMED AND ON 31ST JANUARY 1997, THE REDEMPTION OF ^{£1} £121,000 10% NON CUMULATIVE REDEEMABLE PREFERENCE SHARES, DID TAKE PLACE AT PAR, £121,000

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

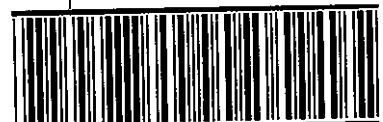
Signed *[Signature]*

Designation ± COMPANY SECRETARY

Date 31 JANUARY 1997

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

For official Use
General Section



A32 *A7MYLT4J* 696
COMPANIES HOUSE 11/02/97

COMPANIES HOUSE 01/02/97