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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

803368

Name of company

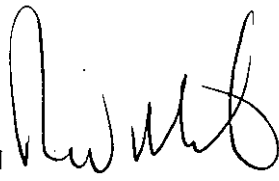
* insert full name of company

* A SYKES (DORLUX) LIMITED

gives notice that:

IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION THE DIRECTORS RESOLVED AT A BOARD MEETING HELD ON 19 DECEMBER 1997, THAT NOTICE BE GIVEN TO REDEEM 121,000 NON CUMULATIVE REDEEMABLE PREFERENCE SHARES AT PAR, OF £1 EACH, ON 31 JANUARY 1998, AND AT THE BOARD MEETING HELD ON 29 JANUARY 1998 THE RESOLUTION WAS CONFIRMED, AND ON 31 JANUARY 1998 THE REDEMPTION DID TAKE PLACE.


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

Signed 

Designation: Chairman

Date 31.1.98

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

For official Use	
General Section	Post room
	
AIS *A6X00368* 413 COMPANIES HOUSE 05/02/98	