

# G

## 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 21 DECEMBER 1995 THAT NOTICE BE GIVEN TO REDEEM <sup>JW</sup> £120,000 10% <sup>£1</sup> REDEEMABLE PREFERENCE SHARES (NON CUMULATIVE) AT PAR <sup>£120,000, JW</sup> ON 31<sup>ST</sup> JANUARY 1996 AND AT THE ANNUAL GENERAL MEETING HELD ON 18<sup>TH</sup> JANUARY 1996 THE RESOLUTION WAS CONFIRMED AND ON 31<sup>ST</sup> JANUARY 1996, THE REDEMPTION OF £120,000 10% <sup>£1</sup> REDEEMABLE PREFERENCE SHARES (NON CUMULATIVE) <sup>JW</sup> AT PAR, £120,000 TAKE PLACE.

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

Signed *JW*

Designation ‡ COMPANY SECRETARY

Date 30 JAN 1996

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

For official Use  
General Section



A32 \*A7MYMT4K\* 697  
COMPANIES HOUSE 11/02/97

COMPANIES HOUSE 01/02/97