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COMPANIES FORM No. 128(3)

Statement of particulars of variation of rights attached to shares

128(3)

Please do not
write in
this margin

Pursuant to section 128(3) of the Companies Act 1985

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

For official use

Company number

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2459997

Name of company

* Professional Staff Limited

* insert full
name of
company

On 24th April 1996 the rights attached to

† insert date

Number of Shares	Class(es) of share
375,000	Preferred

were varied as set out below (otherwise than by amendment of the company's memorandum or articles or by any resolution or agreement to which section 380 of the above Act applies)

Each Preferred Share of £1 was converted into one Ordinary Share of 10p by means of a redemption of the Preferred Shares out of the proceeds of a fresh issue of Ordinary Shares of 10p at a premium per share of 90p.

† delete as
appropriate

Signed

m walke

[Director][Secretary]† Date

19.6.96

Presentor's name address and
reference (if any): *SAD**Swaby, Solicitors,
52 New Inn Hall Street,
Oxford*For official Use
General Section

Post room

