COMPANIES FORM No. 122

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

CHA 116

Please do not write in this margin

Pursuant to section 122 of the Companies Act 1985

Please complete legibly, preferably in black type, or

To the Registrar of Companies

For official use

Company number

2595089

bold block lettering

* insert full name of company

Name of company

Oryx (Executive) Search Limited

gives notice that:

2,500 Class L Redeemable Preference Shares of £1 each in the company registered in the name of Peter Jackson were redeemed by the company at par on 1 January 1997 in accordance with Clause 20 of the company's Articles of Association.

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

Signed

Designation †

M Dicertor Date

17/4/97.

Presentor's name address and reference (if any): Trump & Partners 34 St. Nicholas Street Bristol BS1 1TS

NAM/JGT/15547

For official Use General Section

