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

To the Registrar of Companies

For official use

Company number

2892803

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

Name of company

* LANDMARK INFORMATION GROUP LIMITED

* insert full name of company

gives notice that:

Pursuant to the Articles of Association of the Company and a Redemption Agreement dated 30 September 1998, the whole of the class of Cumulative Redeemable Preference Shares of 0.1p each in the capital of the Company, consisting of 2,536,589 shares of 0.1p each fully paid was redeemed on 30 September 1998.

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

Signed

Designation State Any

Date 12/10/98

Presentor's name address and reference (if any): Hewitson Becke+Shaw Shakespeare House 42 Newmarket Road Cambridge CB5 8EP

(Ref: JL/SJM) Tel: 01223 461155 For official Use

General 1

