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**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

[] [] [] []

1341280

Name of company

* T.E.L. ENGINEERING LTD.

* insert full name
of company

gives notice that:

FOLLOWING THE PASSING OF THE SPECIAL RESOLUTION ON THE 13TH NOVEMBER,
1997, FOR THE PURCHASE OF OWN SHARES FROM PROFIT, ON THE 30TH NOVEMBER,
1997:

24500 ORDINARY SHARES OF 20p, FULLY PAID, WERE DELIVERED TO THE
COMPANY FOR CANCELLATION.

ON THE 16TH DECEMBER, 1997:

12500 ORDINARY SHARES OF 20p, FULLY PAID, WERE DELIVERED TO THE
COMPANY FOR CANCELLATION.

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

Signed

S. Roger

Designation‡

DIRECTOR

Date

24/12/97

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

For official Use

General Section

Post room

