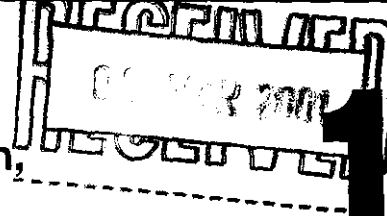


G

CHFP000

COMPANIES FORM No. 122

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



122

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 letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

--	--	--

2615625

Name of company

* insert full name
of company

* IRL GROUP LTD

gives notice that:

ON 15 AUGUST 2000, THE COMPANY
REDEEMED, AT PAR, 14500 £ "B"
REDEEMABLE PREFERENCE SHARES.

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

Signed

Designation ‡ DIRECTOR

Date 6.3.2001

Presentor's name address and
reference (if any) :For official Use (02/00)
General Section

Post room

A46
COMPANIES HOUSE0667
14/08/01