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COMPANIES FORM No. 123

123

CHFP010

Notice of increase in nominal capital

Pursuant to section 123 of the Companies Act 1985

Please do not write
in this marginPlease complete
legibly, preferably
in black type, or
bold block
letteringTo the Registrar of Companies
(address overleaf)

For official use

Company Number

Name of company

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1024575

* Insert full name of
company* **HOMESTYLE GROUP PROPERTIES PLC**Gives notice in accordance with section 123 of the above Act that by resolution of the
company dated **22ND JANUARY 2007**the nominal capital of the company has been increased by £ **10,000,000**
beyond the registered capital of £ **66,000,000**

A copy of the resolution authorising the increase is attached. †

The conditions (eg voting rights, dividend rights, winding-up rights etc.) subject to which
the new shares have been or are to be issued are as follows:**ORDINARY SHARES RANKING PARI PASSU
WITH EXISTING SHARE CAPITAL**† Insert Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Please tick here if continued overleaf

☐Signed **Mark Delfino** Designation **† DIRECTOR & SECRETARY** Date **24/1/07**Presenter's name, address
and reference (if any):For official use (02/06)
General section

Post room



A39

26/01/2007
COMPANIES HOUSE

136

BLUEPRINT

2000

FRIDAY