

Company Number: 2214839

HOMELoAN MANAGEMENT LIMITED

Notice of Meeting

NOTICE is hereby given that an Extraordinary General Meeting of the Company will be held at 1, Providence Place, Skipton on 23 July 2009 at 9:00 am to consider and if thought fit to pass the following resolution.

Special Resolution

That the Articles of Association of the Company be changed as follows:

Article 20.2 be replaced with the following wording:-

'20.2 A document signed by a director and by the secretary or by 2 directors or by one director in the presence of a witness who attests the signature and expressed (in whatever form of words) to be executed by the company shall have the same effect as if it were executed under the seal.'

By order of the Board

Secretary

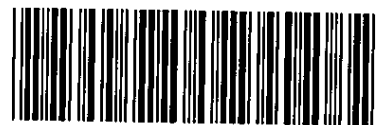
Registered office:
1 Providence Place
Skipton
North Yorkshire
BD23 2HL

Dated

17 Jun 2009

Note: A member entitled to attend and vote at the meeting may appoint a proxy to attend and (on a poll) vote instead of him. A proxy need not be a member of the Company.

WEDNESDAY



P97F2C53

PC4

05/08/2009

1503

COMPANIES HOUSE