COMPANIES FORM No. 122

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

CHFP025

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 Name of company

To the Registrar of Companies (Address overleaf)

For official use

Company number

04288193

* insert full name of company

STANHOPE FINANCE LIMITED

gives notice that

it has redeemed the 22,000 Series A Financing Securities of £1 each and the 5,000 Series B Financing Securities of £1 each in the share capital of the Company

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

Signed

Designation # SERETARY

Date

Presenter's name address and reference (if anv)

M H A WILLIS C/o HOME RETAIL GROUP PLC 489-499 AVEBURY BOULEVARD MILTON KEYNES MK9 2NW

For official Use (02/06) General Section



24/07/2008

COMPANIES HOUSE

Laserform International 1200

Notes

The address for companies registered in England and Wales or Wales is -

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

DX 33050 Cardiff

or, for companies registered in Scotland -

The Registrar of Companies Companies House 37 Castle Terrace Edinburgh EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2