

# G

## COMPANIES FORM No. 122

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

# 122

CHFP025

Please do not  
write in  
this margin

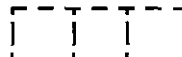
Pursuant to section 122 of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

To the Registrar of Companies  
(Address overleaf)

For official use

Company number



4687439

Name of company

\* Homes & Mortgages Group Limited

\* insert full name  
of company

gives notice that:

the 30,000 £1 preference shares in the capital of the Company issued to  
Mr PM Lane have been redeemed at par.

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

Signed

Designation †

Director

Date

25th October 2005

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

Hewitsons  
7 Spencer Parade  
Northampton  
NN1 5AB

(ref : RF)

For official Use  
General Section

Post room



A27  
COMPANIES HOUSE

\*ASULGA2A\*

174  
03/11/2005