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 √rite in nís margìn

Pursuant to section 122 of the Companies Act 1985

'lease complete egibly, preferably black type, or

old block lettering

nsert full name of company

To the Registrar of Companie	s
(Address overleaf)	

Name of company

For official use Company number 4.687439

Homes & Mortgages Group Limited

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.

ert ector, retary, ∎inistrator, inistrative biver or ⊨iver tland) as **-**opriat́e

Signed

Date 25th october 2005

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

Hewitsons 7 Spencer Parade Northampton NN1 5AB

(ref : RF)

