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**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

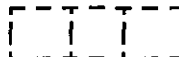
Pursuant to section 122 of the Companies Act 1985

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

To the Registrar of Companies
(Address overleaf)

For official use

Company number



5464684

Name of company

* Home Corp. Limited

* insert full name
of company

gives notice that:

By written resolution of 28 July 2005 the authorised share capital of the company is reduced from £1,000 (one thousand pounds) to £100 (one hundred pounds) by the cancellation of nine hundred unissued ordinary shares of £1.00 each, which have not been taken or agreed to be taken by any person.

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

Signed

Designation †

Date 28/07/05

Presentor's name address and
reference (if any):
Fladgate Fielder Solicitors
25 North Row
London
W1K 6DJ

For official Use
General Section



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