The following replaces the Capital Reorganisation announcement released at 16:00 under RNS number 5833J

The number of New Ordinary Shares of 0.25 pence each issued and fully paid is 82,480,060 and not as previously stated.

The full amended release appears below.

FEEDBACK PLC

Update of reduction of share capital and cancellation of share premium account

Following the passing of resolutions at an Extraordinary General meeting of the Company on 2 July 2007 and at the Annual General Meeting of the Company on 30 October 2007 to cancel the Company's share premium account and to reduce the Company's share capital the Company's Petition to the High Court of Justice was heard on 21 November 2007 and the High Court ordered:

1) that the cancellation of the Share Premium Account of the Company resolved on and effected by a Special Resolution of the Company dated 2 July 2007; and

2) the reduction of the capital of the Company resolved on and effected by a Special Resolution of the Company dated 30 October 2007 be and the same are hereby confirmed in accordance with the provisions of the Companies Act 1985.

The Order was registered at Companies House on 23 November 2007 and took effect from that date.

The Company's authorised share capital is now £1,282,845.5025 divided into 513,138,201 New Ordinary Shares of 0.25 pence each. At the date of this announcement 82,480,060 of the New Ordinary Shares of 0.25 pence each have been issued and are fully paid or credited as fully paid and the remainder are unissued.

10 December 2007

Enquiries

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