

COMPANIES FORM No. 122

G**Notice of consolidation, division,
sub-division, redemption or
cancellation of shares, or conversion,
re-conversion of stock into shares****122**

CHFP025

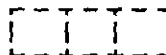
Please do not
write in
this margin

Pursuant to section 122 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number



1660121

Name of company

* insert full name
of company

Goudcrest Homes Plc

gives notice that:

all of the Ordinary Shares of £1 each
in the company be sub-divided into
shares of 2p each.

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

Signed

Designation†

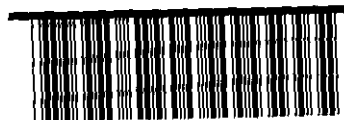
FINANCE
DIRECTOR

Date

21.3.2002

Presenter's name address and
reference (if any):For official Use
General Section

Post room

A02
COMPANIES HOUSE0691
22/03/02

International 3/00