

ASSERTA HOME LIMITED

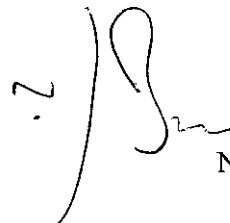
Company Number: 3936776

At a **SEPARATE GENERAL MEETING OF THE HOLDERS OF B ORDINARY SHARES** held on 28 September 2005 at 10.01am the following resolutions were passed

EXTRAORDINARY RESOLUTION

THAT the holders of the B Ordinary Shares of £1 each in the capital of the Company, hereby sanction, approve and consent to:

- (a) The passing and carrying into effect, as a Special Resolution of the Company, of the Resolution set out in the notice of Extraordinary General Meeting of the Company convened for 28 September 2005 (a copy of which is produced to the meeting and signed by the Chairman for the purposes of identification); and
- (b) Any effect on, variation, abrogation, dealing with and/or deemed variation or abrogation of the rights and privileges attached to the B Ordinary Shares which will, or may, result from the passing and carrying into effect of the said Resolution and notwithstanding that the passing and carrying into effect of such Resolution may affect the rights and privileges attached to such B Ordinary Shares.



NJ Buckle

Director & Company Secretary

Registered office: Union House, 182-194 Union Street, London, SE1 0LH



LD4
COMPANIES HOUSE

186
25/10/2005