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CHFP000

COMPANIES FORM No. 122

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

122

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

Name of company

* insert full name
of company

* ASSERTA HOME LIMITED

gives notice that:

The authorised share capital of the Company of 35,000,000
"B" ordinary share of 1 pence each be and are
hereby converted into 35,000,000 "A" ordinary shares
of 1 pence each, having the class rights set out in
the special resolution attached:

"That 1,020,000 "B" ordinary shares of 1 pence each in
the Company held by Countrywide Estate Agents (South)
Limited shall be converted into "A" Ordinary shares of
1 pence each in the Company to rank in all respects
pari passu with the "A" Ordinary shares of 1 pence each
in the Company held by Asserta Holdings Limited"

AUTHORISED SIGNATORY

FOR AND ON BEHALF OF

AVIVA COMPANY

SECRETARIAL SERVICES LIMITED

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

Signed



Designation ±

Company
Secretary

Date

14.3.2003

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

For official Use (02/00)
General Section

Post room

ASS
COMPANIES HOUSE0282
15/03/03