

Company Number 3936776

ASSERTA HOME LIMITED

(the "Company")

SPECIAL RESOLUTION of the Company dated 13 March 2003 and signed by all members pursuant to Section 381A of the Companies Act 1985 and Article 11 of the Company's Articles of Association.

Resolved that one million and twenty thousand 'B' Ordinary Shares of 1p each in the Company held by Countrywide Estate Agents (South) Limited shall each be converted into 'A' Ordinary Shares of 1p each in the Company to rank in all respects pari passu with the 'A' Ordinary Shares of 1p each in the Company held by asserta holdings Limited.

Certified to be a true extract



For and on behalf of
Aviva Company Secretarial Services Limited
Secretary

