

**Software Generation Holdings Limited**

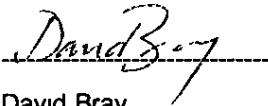
**03069009**

**Written Resolution to Increase Authorised Share Capital**

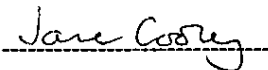
In accordance with section 381A Companies Act 1985, the following resolution was agreed to and duly passed on 1 April 2008 as an Ordinary resolution

That the authorised share capital of the company be and is increased from £100,000 to £200,000 by the creation of 100,000 new ordinary shares of £1 each, ranking equally in all respects with the existing ordinary share capital of the company

Signed by all the members of the Company who at the date of the resolution (being the date when the resolution is signed by or on behalf of the last member to sign) would be entitled to attend and vote at a general meeting of the Company had the Resolution been put to that meeting



David Bray



Linda Cooley



Paul Moran



Susan Moran



Bernard Walsh

FRIDAY



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09/05/2008

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