

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

RESOLUTION

of

SOMERBYS IT LIMITED

3203212

At an EXTRAORDINARY GENERAL MEETING of the Company duly convened and held at the registered office of the company on 4 April 2011 the following Resolution was duly passed as a Special Resolution of the Company

SPECIAL RESOLUTION

1 **Re-designation of shares**

That 5 of the existing Ordinary C shares of £1 each held by J D G Appleton be re-designated as 5 Ordinary A shares of £1 each

That 125 of the existing Ordinary C shares of £1 each held by A Page be re-designated as 125 Ordinary D shares of £1 each

The re-designation of shares will change the holdings of following members

J D G Appleton will now hold 2,505 Ordinary A shares of £1 each

A Page will now hold 1,125 Ordinary D shares of £1 each

FRIDAY



APJU2T48

A26

08/04/2011

67

COMPANIES HOUSE

A handwritten signature in black ink, consisting of a large, loopy initial 'A' followed by a horizontal line and a small vertical stroke.