

Company Number: 3203212

The Companies Act 1985

**COMPANY LIMITED BY SHARES  
SPECIAL RESOLUTION OF  
SOMERBY BUSINESS SOLUTIONS LIMITED**

Passed on 7th August 2001

AT AN EXTRAORDINARY GENERAL MEETING of the above named company, duly convened, and held at 30 Nelson Street, Leicester, LE1 7BA, England on 7th August 2001 the following SPECIAL RESOLUTION was passed:

**RESOLUTION**

**THAT the nominal capital of the company be increased by £4,000 beyond the registered capital of £1,000 and that the new shares rank pari pasu with the existing shares**

By order of the board, Dated 7th August 2001

  
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Director – J L Austin

