

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

RESOLUTION

of

SOMERBYS IT LIMITED

03203212

At an EXTRAORDINARY GENERAL MEETING of the Company duly convened and held at the registered office of the company on 25 April 2016 the following Resolution was duly passed as a Special Resolution of the Company

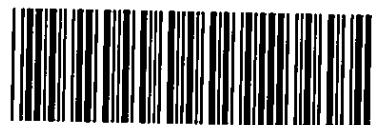
SPECIAL RESOLUTION

1 Re-designation of shares

That 125 issued Ordinary D £1 shares each be re-designated as 125 Ordinary E £1 shares



THURSDAY



A55V4XCH

A31

28/04/2016

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COMPANIES HOUSE