

THE COMPANIES ACTS 1985 TO 1989

COMPANY LIMITED BY SHARES

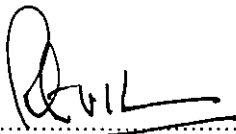
COPY OF A RESOLUTION

of

OSMIUM SOFTWARE SERVICES LIMITED
("the Company")

At a duly convened Extraordinary General Meeting of the Company, held on 29th March 2005 and attended by Peter Cass representing Corporate Modelling Holdings PLC, the sole shareholder of Osmium Software Services Limited, there was passed the following resolution:

1. THAT the authorised share capital of the Company be increased from £1,000 to £250,000 by the creation of a further 249,000 Ordinary shares of £1.00 each ranking pari passu in all respects with the existing Ordinary shares of £1.00 each in the capital of the Company.



Peter V. C. Cass

Director & Company Secretary

DATED 29th March 2005

