

COMPANY NO : 6556452

SOMERSOFT LIMITED

**At an Ordinary General Meeting of the above company, duly convened and held at
124 High Street, Midsomer Norton, Bath on the 14 April 2008 the following Ordinary
Resolution was passed :**

**That the nominal share capital of the company be increased
by £20 by the creation of 10 x £1 Ordinary A shares and 10 x £1 Ordinary
B shares ranking pari passu in all respects with existing ordinary shares.**

Dated this 14 April 2008

.....*McCrone*.....
Director

WEDNESDAY



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28/05/2008

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COMPANIES HOUSE