



Company number: 4302179

SOMER HOUSING GROUP LIMITED
(the "Company")

NOTICE OF GENERAL MEETING

NOTICE is hereby given that a General Meeting of the Company will be held at The Maltings, River Place, Lower Bristol Road, Bath BA2 1EP on 15 June 2010 at 6 00 pm to consider and, if thought fit, to pass the following resolution which will be proposed as a special resolution

SPECIAL RESOLUTION

That by virtue of this special resolution the maximum number of Board Members shall be increased from nine to thirteen as set out in Article 30 (a) of the Articles of Association of Somer Housing Group Ltd

Registered office
The Maltings
River Place
Lower Bristol Road
Bath
BA2 1EP

Dated 7th June 2010

BY ORDER OF THE BOARD

A handwritten signature in cursive script that reads "David Clarke".

David Clarke
(Secretary)

NOTE Any member of the Company is entitled to appoint another person as his proxy to exercise all or any of his rights to attend and to speak and vote at the meeting convened by the above notice

FRIDAY



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COMPANIES HOUSE