

Company number
1417222

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF

PEARCE TECHNOLOGY LIMITED (the **Company**)
UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

By a written resolution dated *25 May* 2011, the sole member of the Company agreed to the following resolutions be passed as special resolutions

SPECIAL RESOLUTION

- 1 That the share capital of the Company be reduced by cancelling and extinguishing 2,000,000 A 8% preference shares of £1 00 each, 500,000 B 8% preference shares of £1 00 each and 3,299,999 ordinary shares of £1 00 each registered in the name of Misys Holdings Limited and the amount so reduced be credited to the profit and loss reserve of the Company



Director/Secretary

THURSDAY



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26/05/2011

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COMPANIES HOUSE