

Company number · 02268398

The Companies Act 2006
Company limited by shares
Written Resolution
of

Paramount Computer Rentals Limited

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company proposed that the following resolution be passed

Special Resolution

- 1 That the share capital of the Company be reduced by cancelling and extinguishing 499,999 ordinary shares of £1 each registered in the name of Syscap Group Limited

Documents Attached to this Resolution

A copy of the directors' solvency statement dated 11th August 2010 is attached to this resolution

Agreement of Eligible Members

The undersigned, being the sole eligible member on 11th August 2010 (the **circulation date**), irrevocably agrees to the resolution set out above

Signed



for and on behalf of Syscap Group Limited

Date 11/8/2010



Eligible members must specify their agreement to the proposed resolution by [date within 15 days of the date of the solvency statement].

Eligible members must specify their agreement to the proposed resolution as follows (i) **by hand**, by delivering a signed copy to the Company Secretary, Paramount Computer Rentals Limited, Wimbledon Bridge, House 1, Hartfield Road, London, SW19 3RU, (ii) **by post**, by sending a signed copy to the Company Secretary, Oystertec Limited, Wimbledon Bridge, House 1, Hartfield Road, London, SW19 3RU. Eligible members must specify their agreement to the proposed resolution by the date referred to above. However, eligible members who do not agree with the proposed resolution do not need to reply. Once eligible members have signified their agreement to the proposed resolution, their agreement may not be revoked. The proposed resolution will lapse if it is not passed within the period of 28 days from and including the circulation date.

***Note:** "Eligible members" are those members who are or would be entitled to vote on the above resolution on the circulation date (i.e. the date on which copies of the resolution are first sent or submitted to members).