

Company number  
02781171

**SHERWOOD COMPUTER SERVICES LIMITED**

(the Company)

29 March 2010

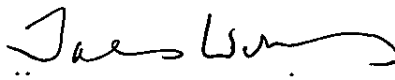
To. The Registrar of Companies

**Capital Reduction of Sherwood Computer Services Limited**

In accordance with section 644(5) of the Companies Act 2006, we, James William Williams and Mark Joseph Payne, being all of the directors of the Company, confirm that the solvency statement dated 29 March 2010 was

- (i) made not more than 15 days before the date on which the resolution for reducing the share capital of the Company was passed, and
- (ii) was provided to the sole member of the Company in accordance with section 642(2) of the Companies Act 2006

Signed in counterpart by all of the directors of the Company

James William Williams )   
Mark Joseph Payne ) ..

TUESDAY



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James William Williams )

Mark Joseph Payne )

