

Company number
02781171

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

SHERWOOD COMPUTER SERVICES LIMITED

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

By a written resolution dated *29 March 2010*, the sole member of Sherwood Computer Services Limited (the **Company**) agreed to the following resolution being passed as a special resolution

SPECIAL RESOLUTION

THAT the sum of £490,000 standing to the credit of the share premium account of the Company be cancelled and that the share capital of the Company be reduced by cancelling and extinguishing 5,099 A ordinary shares of £1 each and 4,900 B ordinary shares of £1 each registered in the name of SunGard Sherwood Systems Limited.



By Mark J Payne
Title Director

TUESDAY



LD1 *LQP7E1QT* 30/03/2010 8
COMPANIES HOUSE