

Company number
02985012

SUNGARD SHERWOOD SYSTEMS OUTSOURCING LIMITED

(the Company)

**SOLVENCY STATEMENT MADE FOR THE PURPOSE OF
SECTION 642 OF THE COMPANIES ACT 2006**

This solvency statement is made on 29 March 2010

The Company is proposing that the share capital of the Company be reduced by cancelling and extinguishing 50,999 A ordinary shares of £1 each and 49,000 B ordinary shares of £1 each registered in the name of SunGard Sherwood Systems Limited

We, James William Williams and Mark Joseph Payne, being all of the directors of the Company, as at the date of this solvency statement, have each formed the opinion

- (a) that as at the date of this solvency statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts, and
- (b) that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this solvency statement

In forming this opinion, the directors have taken into account all of the Company's liabilities (including any contingent or prospective liabilities)

Signed in counterpart by all of the directors of the Company

James William Williams

) 

Mark Joseph Payne

)



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James William Williams)

Mark Joseph Payne)

