

Company number
02985012

SUNGARD SHERWOOD SYSTEMS OUTSOURCING LIMITED

(the Company)

29 March 2010

To The Registrar of Companies

Capital Reduction of SunGard Sherwood Systems Outsourcing 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

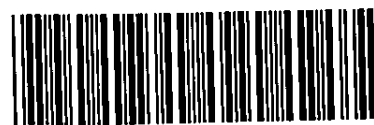
Signed in counterpart by all the directors of the Company

James William Williams)



Mark Joseph Payne)

TUESDAY



LD1 30/03/2010 45
COMPANIES HOUSE

Company number
02985012

SUNGARD SHERWOOD SYSTEMS OUTSOURCING LIMITED

(the Company)

29 March 2010

To The Registrar of Companies

Capital Reduction of SunGard Sherwood Systems Outsourcing 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 the directors of the Company

James William Williams)

Mark Joseph Payne)

