

COMPANY NO 3435286  
THE COMPANIES ACT 2006  
PRIVATE COMPANY LIMITED BY SHARES  
WRITTEN SPECIAL RESOLUTION  
OF  
**RIOFIN LIMITED**  
(the "Company")

TUESDAY



LD1 \*L4KUUBWQ\* 24/11/2015 #10  
COMPANIES HOUSE

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On **23 NOV 2015**, the sole member of the Company agreed to the following resolution being passed as a special resolution in accordance with Chapter 2 of Part 13 of the Companies Act 2006

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**SPECIAL RESOLUTION**

RESOLVED THAT the share capital of the Company be reduced by cancelling and extinguishing Ninety Five Thousand, Nine Hundred and Ninety Nine (95,999) ordinary shares of £1 each, all registered in the name of SunGard Systems International Inc, and cancelling the sum of Six Thousand, Seven Hundred and Sixty Pounds Sterling (£6,760) standing to the credit of the share premium account of the Company

CERTIFIED

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By Timothy C Boyle  
Title Director  
Date **23 NOV 2015**