
Company Name **SPECIALIST COMPUTER HOLDINGS INTERNATIONAL LIMITED**
(the "Company")

Company Number **03918213**

WRITTEN RESOLUTION

proposed pursuant to Chapter 2 of Part 13 of the Companies Act 2006

Circulation Date **22 MAY 2014**

Date passed **22 MAY 2014**

The following resolution was passed as a written resolution on **22** May 2014 pursuant to Chapter 2 of Part 13 of the Companies Act 2006 as a special resolution within the meaning of section 283 Companies Act 2006

SPECIAL RESOLUTION

- 1** **THAT** forthwith upon this resolution becoming effective under section 644(4) of the Companies Act 2006 the share capital of the Company be reduced by cancelling and extinguishing all 44,928,589 fully paid 'A' Preference Shares of EURO 1 each in the capital of the Company with the amount of the share capital so cancelled being distributed by way of repayment of capital to SCC EMEA Limited (CRN 04279856) as the holder of such shares with such distribution being effected by distributing to SCC EMEA Limited (CRN 04279856) the cash sum of EURO 44,928,589

Dated **22** May 2014

By Order of the Board
Director

Registered Office

James House
Warwick Road
Birmingham
B11 2LE

