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31/10/2014

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COMPANIES HOUSE

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 **31 OCTOBER 2014**

Date passed **31 OCTOBER 2014**

The following resolution was passed as a written resolution on **31 OCTOBER 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 4,999,999 of the 5,000,000 fully paid Ordinary 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 Specialist Computers International Limited (CRN 03419927) as the holder of such shares with such distribution being effected by distributing to Specialist Computers International Limited (CRN 03419927) the cash sum of EURO 4,999,999

Dated **31 OCTOBER 2014**

By Order of the Board
Director

Registered Office

James House
Warwick Road
Birmingham
B11 2LE