
Company Name **SPECIALIST COMPUTERS INTERNATIONAL LIMITED**
(the "Company")

Company Number **03419927**

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

Circulation Date. **8 DECEMBER 2014**

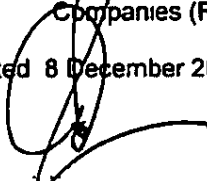
Date passed **8 DECEMBER 2014**

The following resolution was passed as a written resolution on 8 December 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 the sum of £9,999 by cancelling and extinguishing 9,999 issued and fully paid-up Ordinary Shares of £1 each in the capital of the Company with the reserve arising being treated for the purposes of Part 23 of the Companies Act 2006 as realised profit in accordance with paragraph 3(2) of the Companies (Reduction of Share Capital) Order 2008 (SI/2008/1915)

Dated 8 December 2014

X 
By Order of the Board
Director

Registered Office

James House
Warwick Road
Birmingham
B11 2LE

