

Company number
02368123

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF

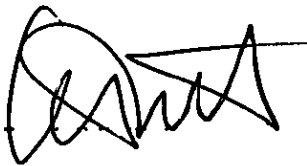
SunGard Availability Services (UK) Limited (**the Company**)

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

By a written resolution dated 25 July 2011 the sole member of the Company agreed to the following resolution being passed as a special resolution

SPECIAL RESOLUTION

That £100,000,000 of the sum standing to the credit of the share premium account of the Company at the date of the passing of this resolution be cancelled



Director

THURSDAY



LD1 28/07/2011
COMPANIES HOUSE