

Company No. 02096520

Sophos Public Limited Company

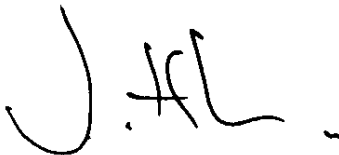
Special Resolution passed at a General Meeting of the Company held on 28 July 2010

At a General Meeting of the Company duly convened and held on 28 July 2010 the following resolution was duly passed as a special resolution

Special Resolution

THAT, pursuant to the provisions of section 97 of the Companies Act 2006, the Company be re-registered as a private company under the name of Sophos Limited

Dated 28TH JULY 2010



J Hruska (Director)

For and on behalf of the Company

MONDAY



LD1 *LIKVI05T* 4
11/10/2010
COMPANIES HOUSE