

Company No. 02096520

## Sophos Public Limited Company

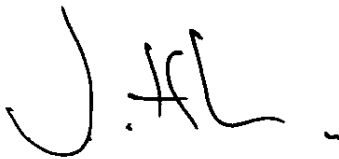
Special Resolution passed at a General Meeting of the Company held on 28 July 2010

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 28<sup>TH</sup> JULY 2010



**J Hruska (Director)**

**For and on behalf of the Company**



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COMPANIES HOUSE