

Company number 1667324

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN SHAREHOLDER RESOLUTIONS

of

ACT Sigmex Limited
(the Company)

(passed 22 June 2005)

In accordance with section 381A of the Companies Act 1985, we, the undersigned, being the only member of the Company entitled to attend and vote on the following resolutions of the Company in general meeting, pass the following resolutions:

THAT:

1. the terms of the proposed contract between the Company, Misys Holdings Limited and Kapiti Limited relating to the purchase by the Company of 225,000,000 ordinary shares of £1 each in the capital of the Company for a total consideration of £225,000,000, be approved and the directors of the Company be authorised to enter into and complete the contract on behalf of the Company; and
2. the payment of £225,000,000 to be made out of the capital of the Company, as permitted by section 173(2) Companies Act 1985, (in satisfaction of the obligations of the Company under the proposed contract referred to in resolution 1 set out above) be approved.

H. Evans

.....
For **MISYS NOMINEES LIMITED**

Date: 22 June 2005

