COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge



CHFP025

Please do not write in this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete legibly, preferably in black type, or bold block lettering

Insert full name of company

† Delete as appropriate

1 Insert a

creating or evidencing the

charge, eg 'Mortgage',

'Charge', 'Debenture' etc.

§ The date of

from the

certificate

ø Insert brief

details of property

registration may be confirmed

description of the instrument(s)

To the Registrar of Companies (Address overleaf)

For official use

Company number

1752099

Name of company

.Misys Holdings Limited (the Chargor)

KEVEN H. WELSON

ONE KINGDOM STREET, PADDENGTON, LOUBON, WZ GBL

solemnly and sincerely declare that the debt for which the charge described below was given has been

Date and Description of charge \$ A share charge dated 10 October 2008

Date of Registration § 15 October 2008

HSBC Corporate Trustee/Company (UK) Limited 8 Canada Square, Canary Wharf, London E14 5HO

Short particulars of property charged ø

The Chargor charged by way of first fixed charge all its present and

future Shares and Dividends.

And I make this solemn declaration conscientiously believing the same to be true and by virtue of the

provisions of the Statutory Declarations Act 1835.

LONION Declared at Declarant to sign below

Day Month Year

before me

A Commissioner for Oaths or Notary Public or Justice of the Peace or Solicitor having the powers conferred on a Commissioner for Oaths

Presentor's name, address and reference (if any):

Allen & Overy LLP 40 Bank Street Canary Wharf London E14 5DU BK:11463632,1

For official use Mortgage section





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29/05/2009 COMPANIES HOUSE

Laserform International Limited 12/99