

(51)

Company number  
01752099

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

MISYS HOLDINGS LIMITED (the Company)

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

By a written resolution dated 4 February 2011, the sole member of the Company agreed to the following resolution being passed as a special resolution

**SPECIAL RESOLUTION**

That the share capital of the Company be reduced by cancelling and extinguishing 254,296,100 shares of £1 00 each registered in the name of Misys Services Limited and the amount so reduced be credited to the profit and loss reserve of the Company



Director/~~Secretary~~

