

Company number
1811517

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

MISYS INTERACTIVE TRADING LIMITED (the **Company**)

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

By a written resolution dated ~~30 NOVEMBER~~ 2011, the sole member of the Company agreed to the following resolution being passed as a special resolution

ORDINARY RESOLUTION

THAT the directors may exercise, in accordance with section 550 of the Act, all powers of the Company to allot shares in the Company or grant rights to subscribe for, or convert any security into, shares in the Company



FOR AND BEHALF OF MISYS CORPORATE DIRECTOR LIMITED

Director/~~Secretary~~

THURSDAY



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01/12/2011

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COMPANIES HOUSE