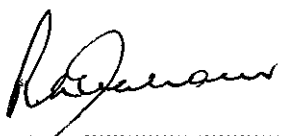


Company number: 02338540

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF
MISYS IFA SERVICES LIMITED
(the "Company")

The members of the Company pass the following resolution:

THAT, subject to compliance with sections 155 to 158 of the Companies Act 1985, the entry into the inter-company loan facility agreement between i.e. Group Limited as lender and the Company as borrower, in the form attached to this resolution, providing for a loan facility from i.e. Group Limited to the Company of up to £18,000,000 is hereby approved.



.....
Director
For Misys plc

.....
Director
For Financial Options Group Limited

Date: 30th July, 2003



CO:1051657.1

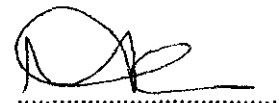
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