

Company number 02579692

WRITTEN RESOLUTION

of

INFOR (THAMES VALLEY) LIMITED (the "Company")

A PRIVATE COMPANY LIMITED BY SHARES

CIRCULATION DATE: 21 April 2015

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as an ordinary resolution

ORDINARY RESOLUTION:

THAT, pursuant to section 551 of the Companies Act 2006, the directors be and are hereby unconditionally authorised to allot 750 ordinary A shares of £1 each and 250 ordinary B shares of £1 each in the capital of the Company in accordance with the provisions of articles 7 and 8 of the articles of association of the Company This authority expires five years from the date on which this resolution is passed.

AGREEMENT:

We, being the sole eligible member of the Company (as defined in section 289 of the Companies Act 2006) in respect of this written resolution, agree that the Resolution be so passed

THURSDAY



A23 *A47W8LHF* 21/05/2015 #9
COMPANIES HOUSE

Signed by

A handwritten signature in black ink, appearing to read 'M. A. U. S. G. E.', written over a horizontal line.

for and on behalf of

Infor Global Solutions (Midlands III) Limited

Company number 02579692

RESOLUTION

of

INFOR (THAMES VALLEY) LIMITED (the "Company")

A PRIVATE COMPANY LIMITED BY SHARES

Passed on 21 April, 2015

Notice is hereby given that, on 21 April, 2015, the following resolution was passed

ORDINARY RESOLUTION:

THAT, pursuant to section 551 of the Companies Act 2006, the directors be and are hereby unconditionally authorised to allot 750 ordinary A shares of £1 each and 250 ordinary B shares of £1 each in the capital of the Company in accordance with the provisions of articles 7 and 8 of the articles of association of the Company This authority expires five years from the date on which this resolution is passed



Director
for and on behalf of the Company