

Memorandum of Capital to be filed with Companies House

Company number: 02774580

SUNQUEST INFORMATION SYSTEMS (INTERNATIONAL) LIMITED

(the "Company")

Memorandum of capital pursuant to section 644(1) Companies Act 2006

made on 30 September 2009

- 1 By a written special resolution dated 30 September 2009 supported by a solvency statement of all of the directors of the company made on 30 September 2009 the issued share capital of the Company was reduced by £9,243,207 from £9,253,207 divided into 9,253,207 shares of £1 each to £10,000 divided into 10,000 shares of £1 each, as such amount is no longer represented by available assets of the Company as permitted by section 641(4) of Companies Act 2006.
- 2 At the date of registration of this memorandum, 10,000 of the said ordinary shares have been issued and are deemed to be fully paid up. The remaining authorised but unissued share capital of the Company is £9,990,000 divided into 9,990,000 ordinary shares of £1 each.

