

Registered Number 02942785

INOVIS UK LIMITED
(the "Company")

PRIVATE COMPANY LIMITED BY SHARES

SHAREHOLDERS' WRITTEN RESOLUTION
CIRCULATED ON 29 December 2010
PURSUANT TO CHAPTER 2
OF PART 13 OF THE COMPANIES ACT 2006

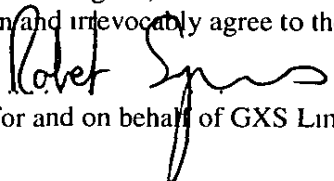
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution be passed as a special resolution

SPECIAL RESOLUTION

THAT the share capital of the Company be reduced by £185,000 by cancelling 100,000 fully paid ordinary shares of £1 00 each and 85,000 fully paid redeemable ordinary shares of £1 00 each in the capital of the Company

Please read the explanatory notes at the end of this document before signifying your agreement to the resolutions

We, the undersigned, were at the time the resolution was circulated entitled to vote on the resolution and irrevocably agree to the resolution

Signed 
for and on behalf of GXS Limited

Date 29/12/2010

UK - 61443648 1

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FRIDAY



LD8 31/12/2010 116
"LCSD2QE8"
COMPANIES HOUSE

EXPLANATORY NOTES FOR SHAREHOLDERS:

- 1 If you agree to the resolution, please signify your agreement by signing and dating this document where indicated above and returning it to the Company

If you do not agree to the above resolution, you do not need to do anything
- 2 Once you have signified your agreement to the resolution, you may not revoke your agreement
- 3 Unless, by the date at the end of the 28-day period beginning on the circulation date, sufficient agreement has been received for the resolution to be passed, it will lapse. If you agree to the resolution, please ensure that signification of your agreement reaches us before or on this date
- 4 Sufficient agreement will have been reached to pass a special resolution if eligible members representing not less than 75% of the total voting rights of eligible members signify their agreement to it