

Company number: 3175909

AUTONOMY CORPORATION LIMITED

Autonomy House, Cambridge Business Park, Cambridge, Cambridgeshire, CB4 0WZ
(the *Company*)

Private Company Limited by Shares

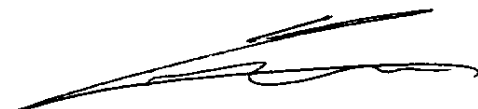
**SOLVENCY STATEMENT UNDER SECTION 643 OF THE COMPANIES ACT 2006
(THE ACT) MADE FOR THE PURPOSES OF SECTION 642 OF THE ACT ON
22 MARCH 2012**

We, the directors named below (being all of the directors of the Company as at the date of this statement), having taken account of all of the Company's liabilities (including any contingent or prospective liabilities), have formed the opinion that

- 1 as regards the Company's situation as at the date of this statement, there is no ground on which the Company could be found to be unable to pay (or otherwise discharge) its debts; and
- 2 the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement

This solvency statement may be signed by the directors of the Company in any number of counterparts, all of which when taken together will constitute one solvency statement

Signed by

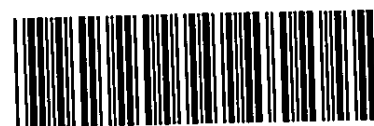


Sergio Letelier

Date 22 March 2012

Juzer Shaikhali

Date 22 March 2012



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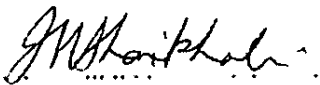
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Sergio Letelier

Date, 22 March 2012


Juzer Shaikhali

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