

Company number: 3175909

**AUTONOMY CORPORATION LIMITED**

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

**Private Company Limited by Shares**

**STATEMENT OF CONFIRMATION BY DIRECTORS PURSUANT TO  
SECTION 644(5) COMPANIES ACT 2006 (THE ACT)**

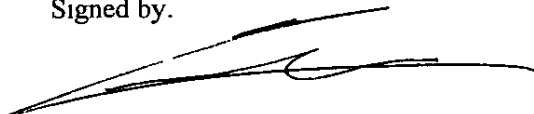
We, the directors named below (being all the directors of the Company as at the date of this statement), hereby confirm that the solvency statement dated 22 March 2012 made by us pursuant to sections 641-644 of the Act was

- (a) made not more than 15 days before the date on which the special resolutions relating to the reduction of share capital were passed by way of written resolutions, and
- (b) sent or submitted to the sole member of the Company at or before the time at which the special resolutions was sent to the sole member of the Company in accordance with the requirements of section 642(2) of the Companies Act 2006

This statement is made on 22 March 2012

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

Signed by.



Sergio Letelier

Date 22 March 2012

Juzer Shaikhali

Date 22 March 2012



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Sergio Letelier

Date 22 March 2012

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Juzer Shaikhali

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