

The Directors
Misys International Banking Systems (CIS) Limited
One Kingdom Street
Paddington
London
W2 6BL

30 Aug 2016

Dear Sirs,

Agreement of the member of Misys International Banking Systems (CIS) Limited (registered with company number 3259295) (the "Company") to the audit exemption under section 479A of the Companies Act 2006

We, being the sole member of the Company unanimously agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 May 2016

Signed by *Tim Homer*
for and on behalf of
Misys Holdings Limited



Date

30 Aug 2016

