

The Directors  
Misys Group Holdings Limited  
One Kingdom Street  
Paddington  
London  
W2 6BL

03/09/2015


Dear Sirs,

**Agreement of the members of Misys Group Holdings Limited (registered with company number 3379662) (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 2015

Signed by TIM HOMER for and  
on behalf of Misys Limited

Date

  
3/9/15.

