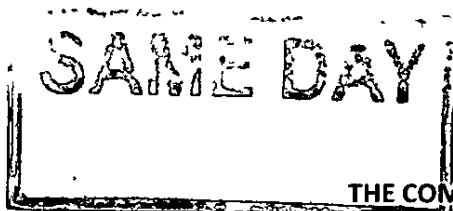


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Company No 3379662

PRIVATE COMPANY LIMITED BY SHARES

WRITTEN RESOLUTIONS

of

MISYS GROUP HOLDINGS LIMITED (the "Company")

On 29/07/2015 the following resolution was duly passed as written resolution of the Company having effect, as special resolution in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 by the relevant majority of the eligible member of the Company who, at the date of circulation of the resolution, was entitled to vote on the resolution -

1 SPECIAL RESOLUTION

THAT the share capital of the Company be reduced by way of cancelling its share premium account and transferring the amount of £99,908,818 to the Company's distributable reserves (the "Reserves") (the "Reduction of Capital")

Signed

Director

THURSDAY



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A16

30/07/2015

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COMPANIES HOUSE