

Company Number 03499627

THE COMPANIES ACT 2006
PRIVATE COMPANY LIMITED BY SHARES
WRITTEN RESOLUTIONS OF THE SOLE MEMBER
of STREAMSERVE LIMITED (the "Company")

In accordance with Chapters 1 & 2 of Part 13 of the Companies Act 2006, we, the undersigned, being the sole member of the Company who at the date hereof would be entitled to vote at a general meeting of the Company, hereby resolve and irrevocably agree that Resolution 1 below be passed as a Special resolution, that Resolution 2 below be passed as an Ordinary Resolution and that Resolutions 1 and 2 below be as valid and effectual as if they had been passed at a general meeting of the Company duly convened and held:

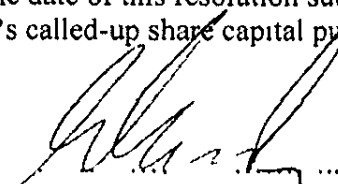
Resolution 1

THAT the Company's called-up share capital be reduced by £6,007,466 00 (comprising 6,007,466 of the Company's ordinary shares of £1 each)

Resolution 2

THAT the dividend of £1,148,160.00 recommended by the Board by written resolutions of the directors dated 18 March 2013 be and it is hereby declared to be payable to the holder of the ordinary shares of £1 each registered at the close of business on the date of this resolution subject to and conditional upon the reduction of the Company's called-up share capital pursuant to Resolution 1 above.

Signed


For and on behalf of
Open Text UK Ltd

Date

18 March 2013

WEDNESDAY



A251D24Z

A18

27/03/2013

#19

COMPANIES HOUSE

Notes:-

1. A member wishing to signify his/her approval to this resolution should sign above in the space provided and should print his/her full name and insert the date of signature. All joint holders should sign and print their names where relevant. A signed copy of this resolution should be returned to the Company by post, email (scanned copy) or fax
2. For this resolution to be passed and for a member's approval to be counted, his/her approval must be given not more than 28 days from the date of circulation of this resolution to members
3. If, after 28 days, all members of the Company have not approved this resolution it will lapse