

Company number: 03499627

THE COMPANIES ACT 2006

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COMPANY LIMITED BY SHARES

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WRITTEN RESOLUTION OF THE SOLE MEMBER

of

STREAMSERVE LIMITED

(the "Company")

We, the undersigned, being the sole member of the Company for the time being entitled to receive notice of and to attend and vote at a general meeting of the Company (the "**eligible member**") hereby resolve that the following Resolution shall be duly passed as a written ordinary resolution proposed by the directors of the Company pursuant to sections 288 and 291 of the Companies Act 2006

ORDINARY RESOLUTION

- (a) That the authorised share capital restriction in the Company's Memorandum of Association shall be removed, and
- (b) That the directors be generally and unconditionally authorised, in accordance with section 550 of the Companies Act 2006, to allot shares in the Company up to the amount of 6,007,465 Ordinary Shares of £1 00 each for the purposes of capitalisation.


A member can signify its agreement to the above Resolution by returning a signed hard copy to the registered office of the Company or by sending an e-mail to the Company at [Christian.Waida@opentext.com](mailto:Christian.Waida@opentext.com) identifying the Resolution and indicating its agreement to it.

This proposed Written Resolution was circulated to the sole member on 31 January 2011 and the Resolution must be passed by 28 days later if it is not to lapse

Dated: 31 January 2011

Signed

  
Duly authorised signatory of  
**STREAMSERVE AB**

  
Christian Waida

TUESDAY



A08 \*A8XJARON\* 176  
15/02/2011  
COMPANIES HOUSE