

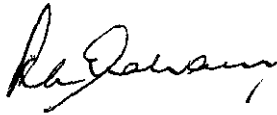
Company number: 03573352

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES
WRITTEN RESOLUTION
OF

FINANCIAL OPTIONS GROUP LIMITED
(the "Company")

The sole member of the Company passes the following resolution:

THAT, subject to compliance with sections 155 to 158 of the Companies Act 1985, the entry into the inter-company loan facility agreement between i.e. Group Limited as lender and Misys IFA Services Limited as borrower, in the form attached to this resolution, providing for a loan facility from i.e Group Limited to Misys IFA Services Limited of up to £18,000,000 is hereby approved.



.....
Director
For Misys plc

Date: **30th** July, 2003

