

Company Number 3716736

Company Limited by Shares

SPECIAL RESOLUTIONS

(pursuant to sections 29 and 30 Companies Act 2006)

OF

ISOFT GROUP PLC

Passed on 30 August 2011

At a general meeting of the sole member of the Company duly convened and held

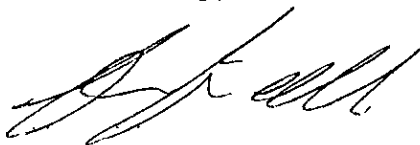
At Daventry Road, Banbury, Oxfordshire OX16 3JT

on 30 August 2011

the following special resolutions were duly and unanimously passed

1 SPECIAL RESOLUTIONS

- 1 1 That the Company be re-registered as a private limited company under the Companies Act 2006,
- 1 2 That the name of the Company be changed to ISOFT Group (UK) Limited, and
- 1 3 That the Articles of Association contained in the document attached to these resolutions and for the purposes of identification marked 'A' be and the same are approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association of the Company, including for the avoidance of doubt, provisions contained in the memorandum of association of the Company which, by virtue of section 28 of the Companies Act 2006 are treated as provisions of the articles of association as not being provisions of the kind mentioned in section 8 of that Act



DIRECTOR

THURSDAY



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01/09/2011

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COMPANIES HOUSE