

Company No 3716736

THE COMPANIES ACTS 1985 AND 1989

COMPANY LIMITED BY SHARES

SPECIAL RESOLUTION

of

ISOFT GROUP LIMITED

At an Extraordinary General Meeting of the Company held at 11.15 am on 7 June 2000 the following resolution was passed as a special resolution of the company:-

SPECIAL RESOLUTION

1. THAT:-

- (a) pursuant to section 43(1)(a) of the Companies Act 1985 (the "Act"), the Company be re-registered as a public company under the name iSOFT Group plc;
- (b) pursuant to section 43(2)(a) and (b) of the Act, the memorandum of association of the Company be altered by the deletion of clause 1, the re-numbering of existing clauses 2, 3, 4 and 5 as clauses 3, 4, 5 and 6 respectively and the insertion of new clauses 1 and 2 as follows:-
  - (i) "1. The Company's name is iSOFT Group plc".
  - (ii) "2. The Company is to be a public company".
- (c) the memorandum of association of the Company be altered by the deletion of clause 4 and the insertion of a new clause 4 in the attached form;
- (d) pursuant to section 43(2)(c) of the Act, the articles of association of the Company be altered as follows:-
  - (i) references to iSOFT Group Limited be changed to iSOFT Group plc.



CHAIRMAN

Dated: 7 June 2000

