

Company number  
03870719

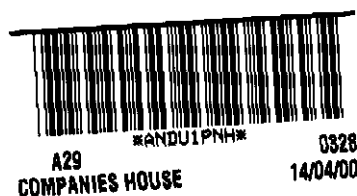
THE COMPANIES ACT 1985  
COMPANY LIMITED BY SHARES  
RESOLUTION  
OF  
**MISYS PFS PORTAL HOLDINGS LIMITED**  
(passed on 17 March , 2000)

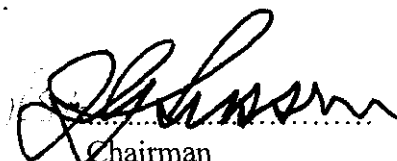
At an extraordinary general meeting of the Company duly convened and held at Burleigh House, Chapel Oak, Salford Priors, Worcestershire WR11 5SH on 17 March, 2000 the following resolution was duly passed as an ordinary resolution of the Company:

**Ordinary Resolution**

"THAT:

- (1) the authorised share capital of the Company be increased by £1,800,000 to £2,000,000 by the creation of 1,800,000 additional ordinary shares of £1 each ranking pari passu in all respects as one class of shares with the existing shares in the capital of the Company; ✓
- (2) each ordinary share of £1 in the authorised share capital of the Company (whether issued or unissued) be subdivided into 100 ordinary shares of 1p each; and ✓
- (3)
  - (a) the directors be generally and unconditionally authorised to exercise all powers of the Company to allot relevant securities (as defined for the purposes of section 80 of the Companies Act 1985) up to a maximum nominal amount of £1,950,000; ✓
  - (b) this authority shall expire on the day five years after the passing of this resolution;
  - (c) the Company may, before this authority expires, make an offer or agreement which would or might require relevant securities to be allotted under this authority after it expires; and
  - (d) this authority shall be in addition to all existing authorities for the purposes of section 80 of the Companies Act 1985."



  
Chairman