

(79)

Company number
03931299

THE COMPANIES ACT 2006
COMPANY LIMITED BY SHARES
WRITTEN SPECIAL RESOLUTION
OF

MISYS FINANCE LIMITED (the Company)

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

By a written resolution dated 4 February 2011, the sole member of the Company agreed to the following resolution being passed as a special resolution

SPECIAL RESOLUTION

That the share capital of the Company be reduced by cancelling and extinguishing 29,680,000 shares of £1 00 each registered in the name of Misys Group Holdings Limited and the amount so reduced be credited to the profit and loss reserve of the Company

Director/Secretary



RM *RQH80RKH* 445
11/02/2011
COMPANIES HOUSE