

MISYS INVESTMENT LIMITED

(registered number 03931564)
(the Company)

**SOLVENCY STATEMENT MADE FOR THE PURPOSE OF
SECTION 642 OF THE COMPANIES ACT 2006**

This solvency statement is made on 4 February 2011

572,999,025
588,247,000

The Company is proposing that the share capital be reduced by cancelling and extinguishing ~~588,247,000~~ shares of £1 00 each registered in the name of Kapiti Limited and that £22,323,000 of the sum standing to the credit of the capital redemption reserve of the Company be cancelled and the amount so reduced or cancelled be credited to the profit and loss reserve of the Company

We Tim Homer, Richard Thorp and Misys Corporate Director Limited all of the directors of the Company, as at the date of this solvency statement, have each formed the opinion

- (a) that as at the date of this solvency statement, there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts, and
- (b) that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this solvency statement

In forming this opinion, the directors have taken into account all of the Company's liabilities (including any contingent or prospective liabilities)

Signed by all of the directors of the Company

Tim Homer

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Richard Thorp

) 

Misys Corporate Director Limited
acting by Sarah Brain

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FRIDAY



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RM 11/02/2011 477
COMPANIES HOUSE