

(87)

Company number  
03931564

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

MISYS INVESTMENT 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 resolutions being passed as special resolutions

**SPECIAL RESOLUTION**

- 1 That the share capital of the Company be reduced by cancelling and extinguishing <sup>572,999,025</sup> ~~588,247,000~~ shares of £1 00 each registered in the name of Kapiti Limited and the amount so reduced be credited to the profit and loss reserve of the Company
- 2 That £22,323,000 of the sum standing to the credit of the capital redemption reserve of the Company at the date of the passing of this resolution be cancelled and the amount so cancelled be credited to the profit and loss reserve of the Company



Director/Secretary

