

Company number
03987686

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

ASSURESOF2 2 LIMITED (the **Company**)

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

By a written resolution dated *25 May* 2011, the sole member of the Company agreed to the following resolutions be passed as special resolutions.

SPECIAL RESOLUTION

- 1 That the share capital of the Company be reduced by cancelling and extinguishing 104,949,999 shares of £0 10 each registered in the name of Misys Holdings Limited and the amount so reduced be credited to the profit and loss reserve of the Company



Director/Secretary

