

Company 04023140

WRITTEN RESOLUTION

- of the sole member of-

Computer Software Group Limited

(the "Company")

passed on 18 January 2012

Circulation date: 17 January 2012

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "**Resolution**")

SPECIAL RESOLUTION

The undersigned, being the sole member of the Company for the time being entitled to attend and vote at meetings of the Company convened for the purpose of passing or sanctioning the following resolution, hereby resolve unanimously in accordance with Chapter 2 of Part 13 of the Companies Act 2006 as follows

THAT the Articles of Association of the Company be and are hereby altered as follows

A new Article 15A shall be added as follows:

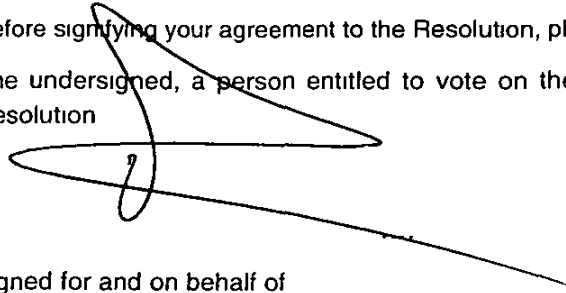
- "15A Any lien on shares which the Company has shall not apply in respect of any shares which have been charged by way of security to a bank or financial institution or a subsidiary of a bank or financial institution or which are transferred in accordance with the provision of these articles "



AGREEMENT

Before signifying your agreement to the Resolution, please read the notes at the end of this document

The undersigned, a person entitled to vote on the Resolution, hereby irrevocably agrees to the Resolution

A large, stylized handwritten signature in black ink, consisting of a large loop and a long horizontal stroke.

Signed for and on behalf of
Computer Software Holdings Limited

Date 18 January 2012

NOTES:

- 1** If you agree with the Resolution, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company using one of the following methods

 - By hand delivering the signed copy to The Company Secretary, Riding Court House, Riding Court Road, Datchet, Slough, Berkshire, SL3 9JT; or
 - By post returning a signed copy by post to The Company Secretary, Riding Court House, Riding Court Road, Datchet, Slough, Berkshire, SL3 9JT
- 2** If you do not agree to the Resolution, you do not need to do anything you will not be deemed to agree if you fail to reply
- 3** Once you have indicated your agreement to the Resolution, you may not revoke your agreement
- 4** Unless, by midnight on the date which is 28 days from the date first stated above, sufficient agreement has been received for the Resolution to pass, the Resolution will lapse. If you agree to the Resolution, please ensure that your agreement reaches us before this time
- 5** In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members
- 6** If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document