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Notice of consolidation, division, sub-division, redemption or cancellation of shares, or conversion, re-conversion of stock into shares

122

CHFP025

Please do not
write in
this margin

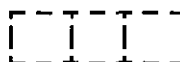
Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies
(Address overleaf)

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering



4198563

Name of company

* Misys (UK) Investments

* insert full name
of company

gives notice that:

by a special resolution dated 29th November, 2001 the sum standing to the credit of the share premium account of the Company at the date of the resolution was cancelled on terms that such sum be repaid to the current shareholders of the Company in proportion to their respective shareholdings in the Company and the share capital of the Company was reduced from £330,809,831 divided into 330,809,831 shares of £1 each to £29,879,683 divided into 29,879,683 shares of £1 each by cancelling and extinguishing 300,930,148 shares of £1 each numbered 29,879,684 to 330,809,831 (inclusive).

† Insert
Director,
Secretary,
Administrator,
Administrative
Receiver or
Receiver
(Scotland) as
appropriate

Signed

Designation † SECRETARY

Date 12/12/2001

Presentor's name address and
reference (if any):
Allen & Overy
One New Change
London EC4M 9QQ

DX 73
Telephone: 0207 330 3000
Ref: CG/IA/CO:900025.1

For official Use
General Section

Post room



ED1
COMPANIES HOUSE

0007
14/12/01