

AMENDED

Company No. 4198563

COMPANIES ACT 1985  
RESOLUTIONS OF  
MISYS (UK) INVESTMENTS  
PASSED ON 29 NOVEMBER 2001

At an EXTRAORDINARY GENERAL MEETING of the above named Company duly convened and held at Burleigh House, Chapel Oak, Salford Priors, Evesham, WR11 8SP on 29 November 2001 the following resolutions were duly passed as Special Resolutions:

Resolutions

1. THAT the sum standing to the credit of the share premium account of the Company at the date of the passing of this resolution be 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

2. THAT the share capital of the Company be reduced from £330,809,831 divided into 330,809,831 shares of £1 each to £29,879,689 divided into 29,879,689 shares of £1 each by cancelling and extinguishing 300,930,142 shares of £1 each numbered 29,879,689 to 330,809,831 (inclusive), all of which are registered in the name of Misys International S A ("MISA"), on the terms that MISA is repaid £1 for each share cancelled.

615

615

616

216

Director

*H. Evans*  
.....  
H Evans

Dated:

29 November 2001

AMENDED RESOLUTION  
Certified by

*Andrew Gray*  
.....  
Secretary

WEDNESDAY



\*A1K11TH7\*  
A06 03/10/2007 124  
COMPANIES HOUSE