this margin

Please do not write in

black type, or bold block lettering

Please complete

legibly, preferably in

* insert full name of company

COMPANIES FORM No 122

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

Pursuant to section 122 of the Companies Act 1985

To the Registrar of Companies (address overleaf)

MISYS (UK) INVESTMENTS

Name of company

For official use

Company Number

4198563

122

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Lives	notice	าเกล

by a special resolution dated 7 April 2003, 29,379,615 shares of £1 00 each, being shares numbered 500,001 to 29,879,615 (inclusive), were cancelled from the issued share capital of the company

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

Designation #Secretary Date 27.907

Presenter's name, address and reference (if any)

For official use (02/06)

General Section

Post room





03/10/2007 **COMPANIES HOUSE**

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