

Company number
4198563

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

THURSDAY



A35 *A185SRMO* #21
03/05/2012
COMPANIES HOUSE

MISYS (UK) INVESTMENTS (the Company)

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

By a written resolution dated 1 May 2012, 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 8,059,897 shares of £1 00 each registered in the name of Misys Portfolio Holdings Limited and the amount so reduced be credited to the profit and loss reserve of the Company

Director/Secretary