

MISYS INVESTMENT (US) 2014 LIMITED

Company Number: 4243437
(the Company)

4 February 2011

To The Registrar of Companies

Capital reduction of the Company

In accordance with section 644(5) of the Companies Act 2006, we Tim Homer, Richard Thorp and Misys Corporate Directors Limited all of the directors of the Company confirm that the solvency statement dated 4 February 2011 was

- (a) made not more than 15 days before the date on which the resolution for reducing the share capital was passed, and
- (b) was provided to the members in accordance with section 642(2) of the Companies Act 2006

Signed by all of the directors of the Company

Tim Homer

) 

Richard Thorp

) 

Misys Corporate Director Limited
acting by Sarah Brain

) 



RM

11/02/2011

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COMPANIES HOUSE