

Package: 'Laserform'
by Laserform International Ltd.

88(2)

Return of Allotment of Shares

Please complete in typescript,
or in bold black capitals.

CHFP025

Company Number

04243437

Company name in full

Misys Investment (US) 2014 Limited

Shares allotted (including bonus shares):

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

2	9	0	6	2	0	0	1
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To

Day Month Year

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Class of shares

(ordinary or preference etc)

ordinary

Number allotted

443,245,243

Nominal value of each share

US\$1

Amount (if any) paid or due on each
share (including any share premium)

US\$0.02682

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

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Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing)

When you have completed and signed the form please send
it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh



LD2
COMPANIES HOUSE

0409
11/12/01

Names and addresses of the allottees *(List joint share allotments consecutively)*

Shareholder details		Shares and share class allotted	
Name Kirsty Inc <hr/> Address 9th Floor, 300 Delaware Avenue, S-900 Wilmington Delaware 19801, USA <hr/> UK Postcode L L L L L L L L		Class of shares allotted <hr/> ordinary	Number allotted <hr/> 443245243
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L L		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L L		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
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Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode L L L L L L L L		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

Please enter the number of continuation sheets (if any) attached to this form

1

Signed

Date

A director / secretary / administrator / ~~administrative~~ / ~~reserve~~ / ~~reserve~~ / ~~member~~ / ~~exec~~

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Allen & Overy

One New Change, London EC4M 9QQ

OEB/CO:871961.1

Tel 020 7330 3000

DX number

DX exchange