

(71)

Company number
4243437

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

MISYS INVESTMENT (US) 2014 LIMITED (the **Company**)

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

By a written resolution dated *4 February* 2011, the sole member of the Company agreed to the following resolution being passed as a special resolution

SPECIAL RESOLUTION

That the share capital of the Company be reduced by cancelling the sum of US\$0 73860 paid up or credited as paid up on each issued but partly paid ordinary share of US\$1 00 each in the capital of the Company (being a US Dollar equivalent of £174,779,000) and the amount so cancelled be credited to the profit and loss reserve of the Company



Director/~~Secretary~~

