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RECORD OF WRITTEN SHAREHOLDER RESOLUTION (FOR FILING WITH THE REGISTRAR)

Company number
04314360

THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

WRITTEN ORDINARY RESOLUTION

OF


MISYS PORTFOLIO HOLDINGS LIMITED

(the Company)

UNDER CHAPTER 2 OF PART 13 OF THE COMPANIES ACT 2006

By a written resolution dated 24 September 2010, the sole member of the company agreed to the following resolution being passed as an ordinary resolution

That a dividend of £600,000,000 be declared to the sole member and that instead of £600,000,000 being paid in cash such dividend be satisfied by the distribution by the Company of the right to receive proceeds in the aggregate principal amount of US\$942,420,000 (being the dollar equivalent of the sterling amount of £600,000,000 based on an exchange rate of \$1 5707 to £1 00 as at 24 September 2010) pursuant to an intercompany loan agreement dated 22 September 2010 between the Company and its sole member


Director

