

Misys Portfolio Holdings Limited
Company number 4314360
(the "Company")

STATEMENT OF COMPLIANCE BY THE DIRECTORS

(Pursuant to Section 644(5) of the Companies Act 2006 (the "Act"))

We, the directors named below (being all the directors of the Company as at the date of this statement) make the following statement under section 644(5) of the Act

As set out in the written resolution circulated to the sole member on 30 April 2015, the Company proposes to reduce its capital by means of a solvency statement produced under section 642 of the Act. The directors signed the solvency statement (the "Solvency Statement") under section 643 of the Act on 30 April 2015 and the resolution approving the reduction of capital (the "Written Special Resolution") was passed as a written resolution on 30 April 2015.

We confirm that

- (a) The Solvency Statement presented to the Members was made not more than 15 days before the date on which the Special Resolution for the Reduction of Capital was passed, and
- (b) The Solvency Statement was provided to the sole eligible member of the Company in accordance with section 642(3) of the Act

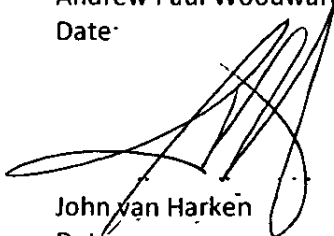
Signed by:



Thomas Edward Timothy Homer
Date



Andrew Paul Woodward
Date



John van Harken
Date

