

COMPANIES ACTS 1985 AND 1989
PRIVATE COMPANY LIMITED BY SHARES

ALLIADIS EUROPE LIMITED

(Registered No. 05216546)

(the "Company")

WRITTEN RESOLUTION OF SOLE SHAREHOLDER

SATURDAY



A64F9F5S

A18

21/11/2009

225

COMPANIES HOUSE

We, the undersigned, being the sole shareholder of the entire issued share capital of the Company and being the sole shareholder entitled to attend and vote at general meetings of the Company as at the date of this resolution (i) have considered the terms of and transactions contemplated by the documents set out below; and (ii) **HEREBY RESOLVE** that the following resolutions be and are hereby passed by way of written resolution in accordance with article 60 of the Company's articles of association:

"THAT:

WRITTEN RESOLUTIONS

1. the Objects clause in the Memorandum of Association of the Company be amended by deleting clause 3(S) and replacing it with the following:

"To borrow, raise and secure the payment of money in any way the directors think fit including, without limitation, by the issue of debentures and other securities, perpetual or otherwise, charged on all or any of the Company's property (present and future) or its uncalled capital, and to purchase, redeem and pay off those securities, and/or enter into such intercreditor and priority arrangements as the Company may think fit."


2. the execution by the Company of:

- (a) an accession agreement (the "Accession Agreement") in order to accede as a guarantor under a EUR515,000,000 and US\$200,000,000 credit agreement dated 3 May 2007 as amended by a supplemental agreement dated on or about 8 August 2007 (the "Credit Agreement") and the Intercreditor Agreement (as defined in the Credit Agreement), and
- (b) a share security agreement in respect of the shares held by the Company in EPIC Database Research Company Limited and a share security agreement in respect of the shares held by the Company in Cegedim RX Limited (together, the "Share Security Agreements")

are in the best interests of, and to the commercial benefit and advantage of the Company, and the entry into the Accession Agreement and Share Security Agreements by the Company (and any documents reasonably ancillary to the Accession Agreement and the Share Security Agreements) is hereby approved;

3. any director or any director and the company secretary (as appropriate) may provide for the execution or ratification, as the case may be, on behalf of the Company of the Accession Agreement and the Share Security Agreements (and any documents ancillary thereto) with such amendments, additions and variations as such persons authorised to execute the same may in their absolute discretion approve (the signature of such person being due evidence for all purposes of their approval of any such amendment, addition or variation); and

4. these resolutions have effect notwithstanding any provision of the Company's Articles of Association."



M. P. P. P., Director

for and on behalf of
ALLIADIS S.A.S

Date: 7 August 2007