

THE COMPANIES ACT 2006

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PRIVATE COMPANY LIMITED BY SHARES

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WRITTEN RESOLUTION

of

MISYS OPEN SOURCE SOLUTIONS LIMITED (the "Company")

On 1 April 2015 the following resolution was duly passed as written resolution of the Company having effect, as ordinary resolution in accordance with the provisions of Chapter 2 of Part 13 of the Companies Act 2006 by the relevant majority of the eligible member of the Company who, at the date of circulation of the resolution, was entitled to vote on the resolution -

**1. ORDINARY RESOLUTION**

- 1.1** THAT the Directors are generally and unconditionally authorised for the purposes of section 551 of the Companies Act 2006 to allot shares up to a maximum of 3,883,870 Ordinary shares of USD 1 00 each in the capital of the Company

Signed



Director



A08 \*A45ZHVF5\* #323  
24/04/2015  
COMPANIES HOUSE