Company Name: SHL SYSTEMHOUSE EUROPE LIMITED

Company Number: 02714911

Date of this return: 14/05/2015

SIC codes: 74990

Company Type: Private company limited by shares

Situation of Registered Office: AMEN CORNER CAIN ROAD
BRACKNELL
BERKSHIRE
RG12 1HN

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): MS TARA DAWN
Surname: TROWER
Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person
Full forename(s): MR JUZER
Surname: SHAIKHALI
Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 17/04/1966 Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT
Company Director 2

Type: Person
Full forename(s): MS TARA DAWN

Surname: TROWER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 06/03/1972
Occupation: LAWYER

Nationality: BRITISH
Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>91442704</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>91442704</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
A. SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. B. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. C. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. D. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>91442704</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>91442704</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1  : 91442704 ORDINARY shares held as at the date of this return
Name:           E.D.S. INTERNATIONAL LTD

Authorisation

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.