

SISYS LIMITED (the "Company") Company No. 01552983

PRIVATE COMPANY LIMITED BY SHARES

NOTIFICATION OF WRITTEN RESOLUTIONS OF THE COMPANY PROPOSED BY THE DIRECTORS AND
HAVING EFFECT AS SPECIAL RESOLUTIONS OF THE COMPANY PURSUANT TO THE PROVISIONS OF PART
13 OF THE COMPANIES ACT 2006

DATE PASSED 15 April 2013

I, the undersigned, being a director of the Company, hereby certify that the following written resolutions
were duly passed on the date shown above

RESOLUTION 1

THAT the issued share capital of the Company be reduced from its current level of £4,383,325
(comprising 466 ordinary shares of £0 25 each fully paid and share premium of £4,383,208 50) to
£20,325 25 (comprising share premium of £20,208 75 and nominal issued capital of £116 50 divided into
466 ordinary shares of £0 25 each) by cancelling £4,362,999 75 of the Company's share premium
account

RESOLUTION 2

THAT the sum of £4,362,999 75 (being the amount of the share premium account cancelled by
Resolution 1) be credited to the profit and loss reserve of the Company upon the registration of the
capital reduction

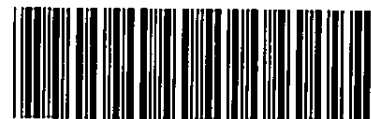
Signed

Director

R. Khalil

Date 15 April 2013

THURSDAY



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COMPANIES HOUSE