

Company No 01795572



BM23

ACT MEDISYS LIMITED (the "Company")

**Written resolutions of the Company pursuant to
section 281 and Chapter 2 of Part 13 of the Companies Act 2006**

Date **19 November 2007**

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose the following written resolutions be passed

In connection with a £145,000,000 Term, Term Equity Bridge, Bank Guarantee and Multicurrency Revolving Facilities agreement dated 15 May 2007 as amended and restated on 21 August 2007, as further amended on 10 September 2007 and as further amended and restated on 29 October 2007 (the "**Facilities Agreement**") made between IBA Health Limited (the "**Parent**"), its subsidiaries as original borrowers and/or original guarantors, and ABN AMRO Bank NV, London Branch as arranger, agent, security trustee and original lender

WRITTEN SPECIAL RESOLUTION

Resolution 1:

THAT the Articles of Association of the Company (the "**Articles**") be amended as follows

- (i) the following definition be inserted after Article 2 as a new Article 2(A)

““Secured Party” means any bank or financial institution to which a security interest has been granted over the shares in the Company, or any nominee, receiver or other entity acting on its behalf”,
- (ii) Article 8 shall be renumbered as Article 8 1,
- (iii) the “The” at the beginning of the new Article 8 1 be deleted and the words “Subject to Article 8 2, the” be inserted at the beginning of Article 8 1,
- (iv) the following wording be inserted after Article 8 1 as a new Article 8 2

“8 2 Notwithstanding anything contained in these Articles, no lien conferred by these Articles shall attach to shares whether fully paid or not charged by way of security to a Secured Party Regulation 8 of Table A shall be modified accordingly”

WRITTEN ORDINARY RESOLUTIONS

Resolution 2:

THAT the members of the Company hereby approve and authorise the Company to enter into an accession letter to the Facilities Agreement and, for all purposes, approve and authorise the terms of, the arrangements contemplated by, and the delivery and performance by the Company of its obligations under and entry into the Facilities Agreement and each Finance Document under (and as defined in) the Facilities Agreement

Resolution 3:

THAT the Directors have authority to approve the terms of, and the transactions contemplated by the Finance Documents under (and as defined in) the Facilities Agreement and any related document

Resolution 4:

THAT the giving of the guarantee by the Company is in the best interests of the Company's business and the entry by the Company into the proposed transactions substantially on the terms of or as set out in the Finance Documents will promote the success of the Company for the benefit of the members as a whole

Resolution 5:

THAT any act done or document executed pursuant to any of the foregoing special and ordinary resolutions shall be valid, effective and binding on the Company notwithstanding any limitation on the powers of the directors of the Company contained in or incorporated by reference in the Company's Articles of association (any such limitation being hereby suspended, waived, relaxed or abrogated to the extent requisite to give effect to the foregoing resolutions)

AGREEMENT TO WRITTEN RESOLUTIONS

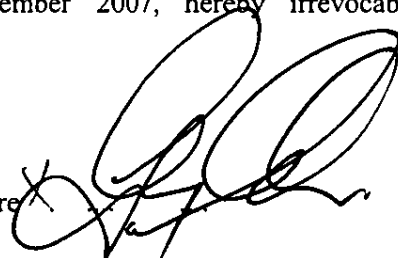
Please read the notes at the end of this document before signifying your agreement to the written resolutions

The undersigned, being an eligible member on 19 November 2007, hereby irrevocably agrees to the special and ordinary resolutions set out above

Corporate members

Signed by Gary Cohen
(print name of signatory)

Signature



for and on behalf of

iSOFT Group plc

Date 19 November 2007

NOTES

Procedures for signifying agreement

- 1 You can choose to agree to all of the written resolutions or none of them but you cannot agree to some only of the resolutions. If you agree to all of the resolutions, please signify your agreement by signing and dating this document where indicated above and returning it to the Company using one of the methods set out below. Alternatively, you can signify your agreement by following the e-mail procedures also set out below

- **By Hand** deliver the signed and dated copy to Howard Edelman, Darling Park Tower 1, Level 8, 201 Sussex Street, Sydney, NSW Australia, 2000
- **By Post** return the signed and dated copy by post to Howard Edelman, Darling Park Tower 1, Level 8, 201 Sussex Street, Sydney, NSW Australia, 2000
- **By Fax** fax the signed and dated copy to +61 2 8251 6801 marked "For the attention of Howard Edelman"
- **By E-mail** send an e-mail to howard.edelman@ibahealth.com stating that you agree to the resolutions dated 19 November 2007 and stating your name

If you do not agree to all of the written resolutions, you do not need to do anything. You will not be deemed to agree if you do not reply.

- 2 Only the fax and e-mail addresses given above, and no other

Period for agreeing to written resolution

- 3 Unless, by the end of 31 December 2007, sufficient agreement has been received for the written resolutions to pass, they will lapse. If you agree to the resolutions, please ensure that your agreement reaches us before or on that date. Your agreement will be ineffective if received after that date.

Other

- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 5 If you are signing this document on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority when returning this document.