No of Company: 02051360

THE COMPANIES ACT 2006

WRITTEN RESOLUTIONS OF

EMC COMPUTER SYSTEMS (U K.) LIMITED

(the "Company")

Having been proposed by the director of the Company, the following written resolution was duly passed by the Company's shareholder, resolution 1 as an ordinary resolution and resolution 2 as a special resolution on August 31st 2013

Ordinary Resolution

1. **THAT** the directors of the Company may authorise, in accordance with section 175(5)(a) of the companies act 2006, any matter which would otherwise result in a director infringing his duty to avoid a situation in which he has, or can have, a direct or indirect interest that conflicts, or possibly may conflict, with the interests of the Company, including the transaction detailed at 3 below,

Special Resolution

2 **THAT**·

2 1 the proposal to enter into a business sale agreement between (1) Aveksa UK Limited ("**Aveksa UK**"), and (2) the Company whereby, *inter alia*, Aveksa UK proposes to sell its entire business (including all business assets) as a going concern to the Company (the "**Agreement**") be and is hereby approved,

2 2 the final draft of the Agreement setting out the terms of and consideration for the proposed sale in the form circulated with these resolutions (the "**Document**"), be and is hereby approved, subject to any minor amendments thereto as may be approved by any director and that any director be authorised to sign the Document and any other documents and agreements pursuant thereto on behalf of the Company, provided that -

2 2 1 any such agreements or documents to be executed as deeds may be so executed by any two authorised signatories or by any director in the presence of a witness who also signs, and

2 2 2 those agreements or documents to be executed underhand may be signed by any one director (or his/her alternate), and

2 3 any director be and hereby is authorised to take such other action on behalf of the Company as deemed necessary or desirable in the interests of the Company in connection with the transactions pursuant to the Agreement and all matters incidental or relating thereto

Paul T Dacier, Director

WEDNESDAY

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A29 11/09/2013 #277

COMPANIES HOUSE