

The Registrar of Companies
Companies House
Crown Way
Cardiff
Wales
CF14 3UZ

By Special Delivery

Date **6 APRIL** 2016

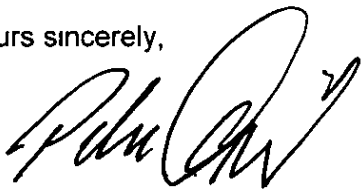
Dear Sirs,

Business Objects (U.K.) Limited, Company No. 2636952 (the "Company")

Pursuant to section 644(5) of the Companies Act 2006 (the "Act") we hereby confirm that the solvency statement made by the directors of the Company on 6 April 2016 pursuant to sections 642 and 643 of the Act was

- made no more than 15 days before the date on which the resolution was passed, and
- was provided to members in accordance with section 642(2) of the Act

Yours sincerely,



Peter David, a Director, for an on behalf of,

Business Objects (U.K.) Limited



Christian Jehle, a Director, for an on behalf of,

Business Objects (U.K.) Limited



Business Objects (U.K.) Limited (the "Company")

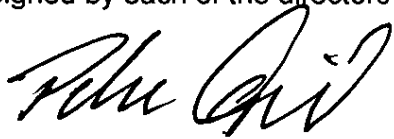
(Company No 2636952)

Solvency statement pursuant to sections 642 and 643 of the Companies Act 2006

We, being all of the directors of the Company at the date hereof, having taken into account all of the Company's liabilities (including any contingent or prospective liabilities) hereby confirm that we each have formed the opinion that

- 1 as regards the Company's situation at the date of this statement, that there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts, and
- 2 as it is intended to commence the winding up of the Company within twelve months of the date of this statement, that the Company will be able to pay (or otherwise discharge) its debts in full within twelve months of the commencement of the winding up

Signed by each of the directors of the Company on 6 April 2016



Peter David



Christian Jehle