

Company Number 03437137

Company Limited by Shares

**ORDINARY / SPECIAL RESOLUTIONS**

*(pursuant to sections 29 and 30 Companies Act 2006)*

**OF ISOFT PLC**

Passed on 30 August 2011

THURSDAY



At a general meeting of the sole member of the Company duly convened and held

At Daventry Road, Banbury, Oxfordshire OX16 3JT

on 30 August 2011

the following ordinary and special resolutions were duly and unanimously passed

**1 SPECIAL RESOLUTIONS**

- 1 1 That the Company be re-registered as a private limited company under the Companies Act 2006,
- 1 2 That the name of the Company be changed to ISOFT (UK) Limited, and
- 1 3 That the Articles of Association contained in the document attached to these resolutions and for the purposes of identification marked 'A' be and the same are approved and adopted as the Articles of Association of the Company in substitution for and to the exclusion of the existing Articles of Association of the Company, including for the avoidance of doubt, provisions contained in the memorandum of association of the Company which, by virtue of section 28 of the Companies Act 2006 are treated as provisions of the articles of association as not being provisions of the kind mentioned in section 8 of that Act

**2 ORDINARY RESOLUTION**

- 2 1 That the 5,000,000 A ordinary, B ordinary and C ordinary shares of £0 01 each in the capital of the Company be re-designated as 5,000,000 ordinary shares of £0 01 each
- 2 2 That the 2,500,000 Deferred and E ordinary shares of £0 0001 each in the capital of the Company be consolidated and re-designated as 25,000 ordinary shares of £0 01 each

DIRECTOR