Geac Enterprise Solutions Development Limited (Registered No. 02220656)

Balance Sheet at 31 May 2009

	<u>Notes</u>	31 May 2009 £	31 May 2008 £
Fixed assets			
Debtors – amounts owed to group undertakings		100	100
Net assets		100	100
Capital and reserves			
Called up share capital	3	100	100
Total equity shareholders' funds		100	100

For the year ended 31 May 2009 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985

Members have not required the Company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibility for

- i) ensuring the Company keeps accounting records which comply with section 221, and
- preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the Company

Approved by the Board on A February 2010 and signed on its behalf by

A Oldroyd Director

Notes to the accounts

1. Accounting policy

The financial statements are prepared on a going concern basis, under the historical cost convention and in accordance with the Companies Act 1985 and applicable accounting standards in the United Kingdom. The principal accounting policies, which have been applied consistently throughout the year, are set out below.

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Geac Enterprise Solutions Development Limited (Registered No. 02220656) Notes to the accounts (continued)

2 Profit and loss account

During the year the Company has not traded on its own account, has not incurred any liabilities and consequently, has made neither profit nor loss. None of the directors received any emoluments in respect of their services to the Company.

3 Share capital

A	31 May 2009	At 31 May 2008
Authorised, allotted and fully paid	£	£
100 ordinary shares of £1 each	100	100

4 Statement of total recognized gains and losses and reconciliation of movement in shareholders' funds

As the Company did not trade during the period and as there were no movements in shareholders' funds, a statement of total recognised gains and losses and a reconciliation of movement in shareholders' funds have not been prepared

5. Ultimate parent undertaking

The immediate parent undertaking is Infor Global Solutions UK Subholdings Ltd, a company incorporated in the United Kingdom

The ultimate parent undertaking and the ultimate controlling party is Infor Global Solutions Intermediate Holdings Limited, which is the parent undertaking of the largest group to consolidate these financial statements. These financial statements are publicly available and can be obtained from that company's registered office at M&C Corporate Services Limited, PO Box 309 GT, Ugland House, South Church Street, George Town, Grand Cayman, Cayman Islands