

6395450

CRISTIE SOFTWARE LIMITED


Written Resolutions signed by all the Members of the Company and
taking effect on 30th May 2012 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006 the Directors of the Company propose that the following resolution be passed as an ordinary resolution

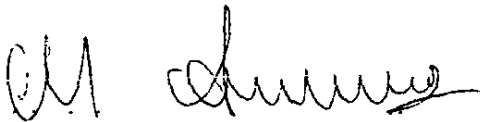
IT IS RESOLVED that the Articles of Association of the Company be changed such that the authorised share capital be increased from £500,000 to £550,000 and that the number of authorised Ordinary Shares of £0 10 each be increased from 4,999,775 to 5,499,775

Please read the notes at the end of this document before signing it

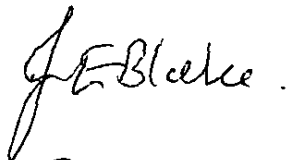
The undersigned, each being a person entitled to vote on the above resolutions on 30th May 2012, hereby irrevocably agree to the resolutions set out above



I S CAMERON



M S ARUMUGAM



J E BLAKE



For and on behalf of Cristie Data Limited

SATURDAY



R1A84F85

RM

02/06/2012

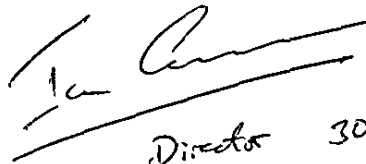
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COMPANIES HOUSE

NOTES

- 1 If you wish to vote in favour of the resolutions please sign and date this document and return it to the Company by hand, or first class post
- 2 Once you have indicated your agreement to the resolutions, you may not revoke your agreement
- 3 Where, by 28th June 2012, insufficient agreement has been received for the resolutions to pass, the resolutions will lapse

Certified a true copy of
the original



Director 30/5/12