

THIS DOCUMENT AND THE ACCOMPANYING FORM OF PROXY ARE IMPORTANT AND REQUIRE YOUR IMMEDIATE ATTENTION. If you are in any doubt as to the action you should take, you are recommended to seek your own financial advice from your stockbroker, bank manager, solicitor, accountant or other independent financial adviser authorised under the Financial Services and Markets Act 2000 (FSMA) if you are resident in the United Kingdom or, if not, from another appropriately authorised independent financial adviser.

If you have sold or otherwise transferred all your Ordinary Shares, please send this document, together with the accompanying Form of Proxy, as soon as possible, to the purchaser or transferee, or to the bank, stockbroker or other agent through whom the sale or transfer was effected, for transmission to the purchaser or transferee. If you have sold only part of your holding of Ordinary Shares, you should retain these documents and consult the bank, stockbroker or other agent through whom the sale was effected.

Your attention is drawn to the letter from your Chairman which is set out in this document and which contains a recommendation from your Board that you vote in favour of the Resolution to be proposed at the Extraordinary General Meeting referred to below.



MISYS PLC

(incorporated under the Companies Act 1985 in England and Wales with registered number 1360027)

Proposed amendment to the Allscripts Healthcare Solutions, Inc. Amended and Restated 1993 Stock Incentive Plan

Notice of Extraordinary General Meeting

A Notice of Extraordinary General Meeting of the Company, to be held at the offices of Allen & Overy LLP, One Bishops Square, London E1 6AD at 11.00 a.m. (London time) on 9 December 2008, is set out in Part IV of this Circular. Whether or not you intend to be present at the EGM, you are asked to complete and return the enclosed Form of Proxy in accordance with the instructions printed on it as soon as possible and, in any event, so as to be received by the Registrar, Equiniti, at Aspect House, Spencer Road, Lancing BN99 6GG by not later than 11.00 a.m. (London time) on 7 December 2008 (or, in the case of an adjournment, not later than 48 hours before the time fixed for the holding of the adjourned meeting). You may also submit your proxy electronically at www.sharevote.co.uk using the Voting ID, Task ID and shareholder reference on the Form of Proxy. If you are a member of CREST you may be able to use the CREST electronic proxy appointment service. Proxies sent electronically must be sent as soon as possible and, in any event, so as to be received by not later than 11.00 a.m. (London time) on 7 December 2008 (or, in the case of an adjournment, not later than 48 hours before the time fixed for the holding of the adjourned meeting).

This document is a circular relating to the Proposed Amendment and has been prepared in accordance with the Listing Rules made under section 73A of FSMA.

DATE

This Circular is dated 20 November 2008.

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PART I: EXPECTED TIMETABLE OF PRINCIPAL EVENTS

2008

Publication of this Circular	20 November
Latest time and date for receipt of Forms of Proxy for the Extraordinary General Meeting of Misys	11.00 a.m. on 7 December
Extraordinary General Meeting of Misys	11.00 a.m. on 9 December

Note:

All references to time in this Circular are, unless the context otherwise requires, to the time in London, United Kingdom.

PART II: LETTER FROM THE CHAIRMAN OF THE COMPANY



MISYS PLC

(incorporated in England and Wales with registered number 1360027)

Directors:

Sir Dominic Cadbury	Chairman
Mike Lawrie	Executive Director
Jim Malone	Executive Director
John King	Non-Executive Director
John Ormerod	Non-Executive Director
Al-Noor Ramji	Non-Executive Director
Jeffrey Ubben	Non-Executive Director
Philip Rowley	Non-Executive Director

Registered Office:

Misys plc
One Kingdom Street
Paddington
London W2 6BL

20 November 2008

Dear Shareholder

**Proposed amendment to the Allscripts Healthcare Solutions, Inc.
Amended and Restated 1993 Stock Incentive Plan**

Notice of Extraordinary General Meeting

1. Introduction

The Company's subsidiary, Allscripts-Misys Healthcare Solutions, Inc. (**Allscripts-Misys**), operates amongst others, a stock related incentive plan called "*Allscripts Healthcare Solutions, Inc. Amended and Restated 1993 Stock Incentive Plan*" (the **1993 Plan**) for the benefit of its employees and other key individuals who perform services for or on behalf of Allscripts-Misys. The 1993 Plan was in operation before the merger of Misys Healthcare Systems, LLC with a subsidiary of Allscripts Healthcare Solutions, Inc. was consummated, and as mentioned in paragraph 13 of Part II of the Company's circular of 3 September 2008 in relation to the Merger (**Circular of 3 September**), continues to operate post-completion of the Merger. A summary of the principal features of the 1993 Plan is contained in paragraph 5.1 of Part IX of the Circular of 3 September.

It is proposed that the 1993 Plan be amended to increase the maximum number of shares of Allscripts-Misys common stock (**Allscripts-Misys Shares**) that may be issued pursuant to grants made under the plan, by 10.0 million Allscripts-Misys Shares, taking the total number of Allscripts-Misys Shares that can be issued pursuant to the 1993 Plan to 21,593,489 (twenty-one million five hundred and ninety three thousand four hundred and eighty nine) plus shares attributable to awards forfeited or cancelled under predecessor plans.

As mentioned in paragraph 5.1 of Part IX of the Circular of 3 September, any amendment by Allscripts-Misys' board of directors to the 1993 Plan to increase the number of Allscripts-Misys Shares reserved for grants made under the 1993 Plan requires the approval of Allscripts-Misys' stockholders. The board of directors of Allscripts-Misys unanimously approved, by written resolution dated 27 October 2008, the Proposed Amendment subject to Allscripts-Misys' stockholders' approval being obtained and recommended that its stockholders vote in favour of the Proposed Amendment. Allscripts-Misys will, in due course, hold a meeting of its stockholders at which it will seek stockholder approval for the Proposed Amendment. The Company intends to vote its shareholding in Allscripts-Misys in favour of the Proposed Amendment.

In paragraph 13 of Part II of the Circular of 3 September, the Company undertook to seek approval from its shareholders where any material amendments were proposed to be made after completion of the Merger to any of the stock incentive plans operated by Allscripts-Misys, including any amendments proposed for the benefit of the participants of any such plan. The Board, at its meeting held on

5 November 2008, unanimously approved the proposed amendment to the 1993 Plan, subject to the approval of the Company's shareholders being obtained.

The purpose of this Circular is to give you details of the Proposed Amendment, to explain why your Board believes that the Proposed Amendment is in the best interests of the Company and its shareholders as a whole and to seek your approval for the Resolution to be proposed at the Extraordinary General Meeting. A notice convening the Extraordinary General Meeting is set out in Part IV of this Circular. The actions you should take to vote on the Resolution, and the recommendation of your Board, are set out in paragraphs 5 and 7 respectively of this letter.

2. The Proposed Amendment—reasons and effect

As mentioned above, it is proposed that the 1993 Plan be amended to increase the maximum number of Allscripts-Misys Shares that may be issued pursuant to grants made under the 1993 Plan, by 10.0 million Allscripts-Misys Shares, taking the total number of Allscripts-Misys Shares that can be issued pursuant to the 1993 Plan to 21,593,489 plus shares attributable to awards that were forfeited or cancelled under the predecessor plans.

The second sentence of paragraph 3 of the 1993 Plan is proposed to be deleted in its entirety and replaced with the following:

“The maximum number of Common Shares that may be issued pursuant to all grants under this Plan shall not exceed 21,593,489, plus shares attributable to awards that were forfeited or cancelled under the Predecessor Plans”

(referred to in this Circular as the **Proposed Amendment**).

A copy of the 1993 Plan (as amended pursuant to the Proposed Amendment) is available for inspection as set out in paragraph 9 of this letter.

The Board believes that the granting of stock-based awards assists Allscripts-Misys in its efforts to attract and retain the best available individuals for key positions of responsibility and for other positions, as considered appropriate. Such stock-based awards also provide additional incentives to such individuals and promote the success of Allscripts-Misys' business by aligning the financial interests of these individuals with long-term stockholder value. The Board believes that additional Allscripts-Misys Shares should be reserved for issuance under the 1993 Plan to ensure that there are adequate shares available for future grants to attract and retain these individuals and to support broad-based participation.

The Board therefore is of the opinion that the Proposed Amendment is in the best interests of the Company and its shareholders as a whole and seeks your approval for the Resolution to be proposed at the Extraordinary General Meeting.

3. The Company's anti-dilution protection under the Relationship Agreement

As mentioned in paragraph 13 of Part II and paragraph 3 of Part VIII of the Circular of 3 September, the Relationship Agreement between the Company and Allscripts-Misys provides anti-dilution protection to the Company in the context of any further issues of Allscripts-Misys Shares. Under the terms of the Relationship Agreement, Allscripts-Misys may only make such number of additional grants or awards to eligible employees under its stock related incentive plans as will not, in the aggregate, dilute the Company's shareholding in Allscripts-Misys by more than 1.8 per cent. of Allscripts-Misys' shares of common stock (calculated on a fully diluted basis), unless Misys agrees otherwise.

The Company and Allscripts-Misys have agreed to increase the maximum dilution threshold pursuant to additional grants or awards to eligible employees under Allscripts-Misys stock related incentive plans (as mentioned above) to 1.95 per cent. of Allscripts-Misys' shares of common stock (calculated on a fully diluted basis) and this agreement is intended to be recorded by appropriately amending the Relationship Agreement. Other than as mentioned in this paragraph, the Company's anti-dilution protection under the Relationship Agreement remains unchanged.

Although the number of Allscripts-Misys Shares that are permitted to be issued under the 1993 Plan pursuant to the Proposed Amendment will increase, the Company's shareholding in Allscripts-Misys cannot be diluted by more than the agreed threshold of 1.95 per cent. of Allscripts-Misys' shares of common stock (calculated on a fully diluted basis) without the Company's consent.

4. Extraordinary General Meeting

As mentioned in paragraph 1 above, the Company undertook to seek shareholder approval where any material amendments were proposed to be made after completion of the Merger to any of the stock incentive plans operated by Allscripts-Misys, including any amendments proposed for the benefit of the participants of any such plan. At the end of this Circular, you will find a Notice convening an Extraordinary General Meeting of the Company, which is to be held at the offices of Allen & Overy LLP, One Bishops Square, London E1 6AD at 11.00 a.m. on 9 December 2008. A Form of Proxy to be used in connection with the Extraordinary General Meeting is enclosed with this Circular.

The full text of the Resolution to be proposed at the EGM is set out in the Notice in Part IV of this Circular. The Resolution will be proposed as an ordinary resolution. The passing of the Resolution requires a majority of the votes cast in respect of that Resolution. Only holders of Ordinary Shares may vote at the EGM.

5. Action to be taken

You will find enclosed with this Circular a Form of Proxy for use at the EGM. Whether or not you propose to attend the EGM in person, it is important that you complete and sign the enclosed Form of Proxy in accordance with the instructions printed thereon and return it to Equiniti, Aspect House, Spencer Road, Lancing BN99 6GG as soon as possible and, in any event, so as to be received not later than 11.00 a.m. on 7 December 2008. The completion and return of a Form of Proxy will not preclude you from attending the EGM and voting in person if you so wish and are so entitled.

You may also submit your proxies electronically at www.sharevote.co.uk using the Voting ID, Task ID and shareholder reference on the Form of Proxy. If you hold shares in CREST, you may appoint a proxy by completing and transmitting a CREST Proxy Instruction to ID RA19 so that it is received by no later than 11.00 a.m. on 7 December 2008.

6. Further information

You are advised to read all the information contained in this Circular and in the paragraphs of the Circular of 3 September that are incorporated by reference herein (please see below) before deciding the action to take in respect of the EGM.

The results of the EGM will be announced through a Regulatory Information Service and our website as soon as possible once known. It is expected that this will be on 9 December 2008.

7. Recommendation

The Board considers the Proposed Amendment to be in the best interests of the Company and its shareholders as a whole and accordingly the Board recommends that shareholders vote in favour of the Resolution to be proposed at the EGM as they intend to do in respect of those Ordinary Shares beneficially owned by them over which they have voting control in their personal capacity amounting to 1,236,500 Ordinary Shares which represent approximately 0.23 per cent. of Misys' current issued share capital.

8. Documents incorporated by reference

The following paragraphs of the Circular of 3 September are incorporated in their entirety into this Circular by reference, and form part of this Circular:

- (a) paragraph 13 of Part II (Operation of Allscripts' stock-related incentive plans on and from Completion);
- (b) paragraph 3 of Part VIII (Summary of the key terms of the Relationship Agreement); and
- (c) paragraph 5.1 of Part IX (Allscripts stock-plans, options and awards).

9. Documents available for inspection

Copies of the following documents will be available for inspection during normal business hours on any weekday (Saturdays, Sundays and public holidays excepted) at the registered office of the Company at One

Kingdom Street, Paddington, London W2 6BL and at the offices of Allen & Overy LLP, One Bishops Square, London E1 6AD up to and including the conclusion of the EGM:

- (a) the 1993 Plan (as amended pursuant to the Proposed Amendment);
- (b) the Circular of 3 September; and
- (c) this Circular (including the Notice of EGM).

Yours faithfully

Sir Dominic Cadbury
Chairman

PART III: DEFINITIONS

The following definitions apply throughout this Circular unless the context requires otherwise:

1993 Plan	Allscripts Healthcare Solutions, Inc., Amended and Restated 1993 Stock Incentive Plan, as amended;
Allscripts-Misys	Allscripts-Misys Healthcare Solutions, Inc., the Company's Nasdaq listed subsidiary, incorporated in Delaware, United States of America;
Allscripts-Misys Shares	shares of common stock of Allscripts-Misys;
Board	the board of directors of the Company as set out in Part II of this Circular;
Chairman	the Chairman of the Board;
Circular	this document;
Circular of 3 September	the Company's circular to shareholders dated 3 September 2008 in relation to the Merger;
Company or Misys	Misys plc, a company incorporated in England and Wales with registered number 1360027 and having its registered office at One Kingdom Street, Paddington, London W2 6BL, United Kingdom;
CREST	the relevant system (as defined in the CREST Regulations) in respect of which CRESTCo is the Operator (as defined in the CREST Regulations);
CRESTCo	CRESTCo Limited;
CREST Manual	the rules governing the operation of CREST, consisting of the CREST Reference Manual, CREST International Manual, CREST Central Counterparty Service Manual, CREST Rules, Registrar's Service Standards, Settlement Discipline Rules, CCSS Operations Manual, Daily Timetable, CREST Application Procedures and CREST Glossary of Terms (all as defined in the CREST Glossary of Terms promulgated by CRESTCo on 15 July 1996 and as amended since);
CREST Proxy Instruction	an order for a proxy appointment or instruction made using CREST;
CREST Regulations	the Uncertificated Securities Regulations 2001;
CREST Sponsor	a CREST participant admitted to CREST as a sponsor;
Director	a director on the Board;
EGM or Extraordinary General Meeting	the extraordinary general meeting of the Company convened for 9 December 2008, notice of which is set out in Part IV of this Circular;
Form of Proxy	the form of proxy enclosed with this Circular to be used by the shareholders of the Company at the EGM;
FSA	the Financial Services Authority of the United Kingdom;
FSMA	the Financial Services and Markets Act 2000, as amended;
Listing Rules	the Listing Rules of the FSA;

Merger	the merger of Misys Healthcare Systems, LLC with a subsidiary of, and acquisition by the Company of a majority stake in, Allscripts Healthcare Solutions, Inc.;
Nasdaq	the NASDAQ Stock Market, Inc.;
Notice of EGM	the notice of EGM contained in Part IV of this Circular;
Ordinary Shares	ordinary shares of one penny each in the capital of the Company;
Proposed Amendment	the proposed amendment to the 1993 Plan as described in paragraph 2 of Part II of this Circular;
Registrar	Equiniti, Aspect House, Spencer Road, Lancing BN99 6GG;
Relationship Agreement	the relationship agreement dated 17 March 2008 entered into between the Company and Allscripts Healthcare Solutions, Inc. as amended on 14 August 2008; and
Resolution	the ordinary resolution of the Company to be proposed at the EGM.

PART IV: NOTICE OF GENERAL MEETING

MISYS PLC

(incorporated under the Companies Act 1985 in England and Wales with registered number 1360027)

NOTICE IS HEREBY GIVEN that an extraordinary general meeting of Misys plc (the **Company**) will be held at the offices of Allen & Overy LLP, One Bishops Square, London E1 6AD at 11.00 a.m. on 9 December 2008 for the purpose of considering and, if thought fit, passing the following resolution which shall be proposed as an ordinary resolution.

Ordinary resolution

RESOLVED THAT the proposed amendment (the **Proposed Amendment**) to the Allscripts Healthcare Solutions, Inc. Amended and Restated 1993 Stock Incentive Plan (the **1993 Plan**) to increase the maximum number of shares of common stock of Allscripts-Misys Healthcare Solutions, Inc. (**Allscripts-Misys Shares**) that may be issued pursuant to grants made under the 1993 Plan by 10,000,000 Allscripts-Misys Shares, taking the total number of Allscripts-Misys Shares that can be issued pursuant to the 1993 Plan to 21,593,489 plus shares attributable to awards that were forfeited or cancelled under the predecessor plans, and which is described in more detail in the circular relating to the Proposed Amendment issued by the Company on 20 November 2008, and all documents which the board of directors of the Company or any duly authorised committee thereof may determine are required or are expedient to give effect to the Proposed Amendment, be and are hereby approved; that the Company and/or Allscripts-Misys Healthcare Solutions, Inc. be and are hereby authorised to enter into any such documents and that the board of directors of the Company or any duly authorised committee thereof be and is hereby authorised to make such modifications, variations, waivers and extensions of any of the terms or conditions of the Proposed Amendment and of any such documents (provided such modifications, variations, waivers or extensions are not of a material nature) as, in their absolute discretion, they think necessary or desirable and to do all such things as, in their absolute discretion, may be necessary or desirable to complete and give effect to, or otherwise in connection with, the Proposed Amendment and any matters incidental thereto.

By order of the Board

Registered office:
One Kingdom Street
Paddington
London W2 6BL

Dan Fitz
Company Secretary
20 November 2008

Notes:

- (1) Only holders of Ordinary Shares are entitled to attend and vote at the meeting. A member entitled to attend and vote is entitled to appoint a proxy or proxies to exercise all or any of his rights to attend and to speak and vote instead of him/her. A proxy need not be a member of the Company. A Form of Proxy is enclosed with this document and instructions for completion are shown on the form. Forms of Proxy need to be deposited with the Registrar not less than 48 hours before the start of the meeting or any adjournment thereof.
- (2) Completing and returning a Form of Proxy will not prevent a Shareholder from attending in person at the meeting referred to above and voting should he or she wish to do so and is so entitled. A vote withheld option is provided on the Form of Proxy to enable you to instruct your proxy not to vote on any particular resolution. However, it should be noted that a vote withheld in this way is not a "vote" in law and will not be counted in the calculation of the proportion of the votes "For" and "Against" a resolution.
- (3) As an alternative to completing and returning the Form of Proxy, you may submit your proxy electronically by logging onto the website of www.sharevote.co.uk using the Voting ID, Task ID and Shareholder Reference Number given on the Form of Proxy. Shareholders are advised to read the terms and conditions shown on the website relating to this facility before appointing a proxy. To be valid, any electronic appointment of proxy must be received by the Registrar not less than 48 hours before the meeting. The facilities to appoint proxies electronically are available to all Shareholders, and those who use them instead of returning a Form of Proxy will not be disadvantaged in any way.
- (4) The Company, pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001, specifies that only persons entered on the register of members of the Company at 6.00 p.m. on the date which is two days prior to the meeting or any adjournment of it shall be entitled to attend and vote at the meeting or adjourned meeting. Changes to entries on the register after this time

shall be disregarded in determining the rights of persons to attend or vote (and the number of votes they may cast) at the meeting or adjourned meeting.

- (5) CREST members who wish to appoint a proxy or proxies through the CREST electronic proxy appointment service may do so for the Extraordinary General Meeting to be held at 11.00 a.m. on 9 December 2008 and any adjournment(s) thereof by using the procedures described in the CREST Manual. CREST Personal Members or other CREST sponsored members, and those CREST members who have appointed a voting service provider(s), should refer to their CREST Sponsor or voting service provider(s), who will be able to take the appropriate action on their behalf.
- (6) In order for a proxy appointment or instruction made using the CREST service to be valid, the appropriate CREST message (a **CREST Proxy Instruction**) must be properly authenticated in accordance with CRESTCo's specifications and must contain the information required for such instruction, as described in the CREST Manual. The message, regardless of whether it constitutes the appointment of a proxy or any amendment to the instruction given to a previously appointed proxy must, in order to be valid, be transmitted so as to be received by the issuer's agent ID RA19 by the latest time(s) for receipt of proxy appointments specified in the notice of the meeting. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp applied to the message by the CREST Applications Host) from which the issuer's agent is able to retrieve the message by enquiry to CREST in the manner prescribed by CREST. After this time any change of instructions to proxies appointed through CREST should be communicated to the appointee through other means.
- (7) CREST members and, where applicable, their CREST Sponsors or voting service providers should note that CRESTCo does not make available special procedures in CREST for any particular messages. Normal system timings and limitations will therefore apply in relation to the input of CREST Proxy Instructions. It is the responsibility of the CREST member concerned to take (or, if the CREST member is a CREST personal member or sponsored member or has appointed a voting service provider(s), to procure that his CREST sponsor or voting service provider(s) take(s)) such action as shall be necessary to ensure that a message is transmitted by means of the CREST system by any particular time. In this connection, CREST members and, where applicable, their CREST sponsors or voting service provider(s) are referred, in particular, to those sections of the CREST Manual concerning practical limitations of the CREST system and timings.
- (8) The Company may treat as invalid a CREST Proxy Instruction in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.
- (9) A person to whom this notice is sent who is a person nominated under section 146 of the Companies Act 2006 to enjoy information rights (a **Nominated Person**) may, under an agreement between him/her and the shareholder by whom he/she was nominated, have a right to be appointed (or to have someone else appointed) as a proxy for the meeting. If a Nominated Person has no such proxy appointment right or does not wish to exercise it, he/she may, under any such agreement, have a right to give instructions to the shareholder as to the exercise of voting rights. The statement of the rights of members in relation to the appointment of proxies in paragraphs (1), (2) and (3) above does not apply to a Nominated Person. The rights described in these paragraphs can only be exercised by registered members of the Company. Nominated Persons are reminded that they should contact the registered holder of their shares (and not the Company) on matters relating to their investments in the Company.
- (10) As at 19 November 2008 (being the latest practicable date prior to publication of this notice) the Company's issued share capital consists of 594,584,179 Ordinary Shares carrying one vote each, of which 47,701,385 Ordinary Shares are held by the Company in treasury. Therefore, the total exercisable voting rights in the Company as at 19 November 2008 are 546,882,794.
- (11) In order to facilitate voting by corporate representatives at the meeting, arrangements will be put in place at the meeting so that (i) if a corporate shareholder has appointed the chairman of the meeting as its corporate representative to vote on a poll in accordance with the directions of all of the other corporate representatives for that shareholder at the meeting, then on a poll those corporate representatives will give voting directions to the chairman and the chairman will vote (or withhold a vote) as corporate representative in accordance with those directions; and (ii) if more than one corporate representative for the same corporate shareholder attends the meeting but the corporate shareholder has not appointed the chairman of the meeting as its corporate representative, a designated corporate representative will be nominated, from those corporate representatives who attend, who will vote on a poll and the other corporate representatives will give voting directions to that designated corporate representative. Corporate shareholders are referred to the guidance issued by the Institute of Chartered Secretaries and Administrators on proxies and corporate representatives (www.icsa.org.uk) for further details of this procedure. The guidance includes a sample form of appointment letter if the chairman is being appointed as described in (i) above.

