

Company Number: 96056

THE COMPANIES ACTS 1985 AND 1989

FUJITSU SERVICES LIMITED

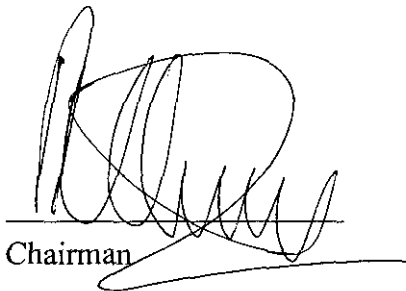
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Copy of resolutions passed at an extraordinary general meeting of the Company duly convened and held on 12th June 2003.

Special resolutions

1. That, subject to the confirmation of the Court, the Share Premium Account of the Company be and the same is hereby cancelled.
2. That, subject to the confirmation of the Court, the capital of the Company be reduced from £622,500,000 divided into 622,500,000 Ordinary Shares of £1 each to £177,720,000 divided into 177,720,000 Ordinary Shares of £1 each, and that such reduction be effected by cancelling 444,780,000 issued ordinary shares of £1 each.

Certified a true copy.


Chairman

