

Second Filing of a Previously Filed Document

Company Name: CSC COMPUTER SCIENCES LIMITED

Company Number: 00963578

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Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 195602

Currency: **GBP** Aggregate nominal value: 19560200

Prescribed particulars

(A) ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERT MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. (B) THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. (C) IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY DIVIDE AMONG THE MEMBERS IN SPECIE THE WHOLE OR ANY PART OF THE ASSETS OF THE COMPANY. (D) THE ORDINARY SHARES ARE NOT ISSUED AS REDEEMABLE, AND ARE NOT REDEEMABLE OTHER THAN PURSUANT TO CHAPTER 5 OF PART 18 OF THE COMPANIES ACT 2006.

Statement of Capital (Totals)

Currency: **GBP** Total number of shares: 195602

Total aggregate nominal

19560200

value:

Total aggregate amount

0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: 1433 ORDINARY shares held as at the date of this confirmation

statement

Name: DXC UK INTERNATIONAL OPERATIONS

Shareholding 2: 194169 ORDINARY shares held as at the date of this confirmation

statement

Name: DXC UK HOLDINGS LIMITED