

Company Number 01245534

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**Atos IT Services UK Limited**

**(the "Company")**

**WRITTEN RESOLUTION OF THE SHAREHOLDER  
OF THE COMPANY**

*20 March* 2014

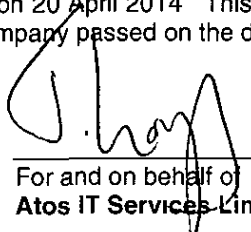
We, the undersigned, being the sole member for the time being of the Company entitled to receive notice of and to attend and vote at general meetings **HEREBY PASS** the following resolution, as an ordinary resolution, in accordance with the Articles of Association of the Company and pursuant to Chapter 2 of Part 13 of the Companies Act 2006 ("Act")

**IT IS RESOLVED**

**Ordinary Resolution**

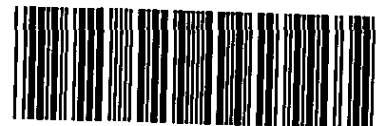
THAT, the directors be and are generally and unconditionally authorised for the purposes of article 30 1 of the Articles to exercise all powers of the Company to allot pursuant to s551 of the Act, 95,700,000 ordinary shares of £1 00 each in the Company up to an aggregate nominal amount of £95,700,000, provided that (unless previously revoked, varied or renewed) this authority shall expire on 20 April 2014. This authority is in addition to the authority conferred by the resolution of the Company passed on the date hereof

Signed

  
For and on behalf of  
**Atos IT Services Limited**

Dated *20 March* 2014

WEDNESDAY



\*A34YJL1S\*

A39

02/04/2014

#123

COMPANIES HOUSE

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

Atos IT Services UK Limited

(the "Company")

WEDNESDAY

A39

02/04/2014  
COMPANIES HOUSE

#122

WRITTEN RESOLUTION: CIRCULATED ON 20 March 2014 (the "Circulation Date")

**Note. This document is important and requires your immediate attention**  
Please read the explanatory statement to members before signifying your agreement to the resolution in this document

EXPLANATORY STATEMENT TO MEMBERS

**1 NATURE OF WRITTEN RESOLUTION**

This document contains a proposed written resolution of Atos IT Services UK Limited for approval by you as a member of the Company. The resolution is proposed as an ordinary resolution and requires members holding a simple majority of the total voting rights of members entitled to vote on such a resolution to vote in favour of it to be passed.

**2 PERIOD TO APPROVE A WRITTEN RESOLUTION**

If the Company has not received the necessary level of members' agreement to pass the resolution 28 days from the Circulation Date the resolution will lapse.

**3. ACTION REQUIRED IF YOU WISH TO APPROVE THE RESOLUTION:**

**3 1** Please signify your agreement to the resolution by signing and dating the document where provided and returning it to the Company in one of the following ways:

**3 1 1** by delivering your signed and dated document by hand or by post to the Company's registered address marked "For the attention of the Company secretary", or

**3 1 2** by faxing your signed and dated document to +44(0) 20 7830 4445 marked "For the attention of the Company secretary", or

**3 1 3** by scanning your signed and dated document, attaching it to an email and sending it to james.loughrey@atos.net. Please enter "Written resolution circulated on 20 March 2014" in the e-mail subject box.

**Once you have signified your agreement to the resolution, you cannot revoke it.**

**3 2** If you are signifying agreement to the resolution on behalf of a person under a power of attorney or other authority please send a copy of the relevant power of attorney or authority to the Company at the same time as you signify your agreement to the resolution.

**4 ACTION REQUIRED IF YOU DO NOT WISH TO AGREE TO THE RESOLUTION**

You do not have to do anything. Failure to respond will not be treated as agreement to the resolution.