

Company Number 01245534

FRIDAY



A04 *AFAC7KY0* 239
18/06/2010
COMPANIES HOUSE

THE COMPANIES ACT 2006

PRIVATE COMPANY LIMITED BY SHARES

ATOS ORIGIN IT SERVICES UK LIMITED

(the "Company")

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

17 June 2010

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 a special resolution

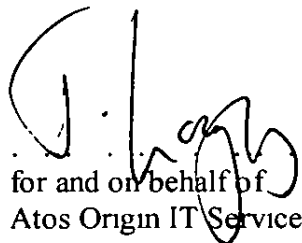
SPECIAL RESOLUTION

| | For | Against |
|---|-----|---------|
| THAT the Articles of Association of the Company be altered by replacing Article 74 (<i>Delegation of Directors' Powers</i>) with new Article 74 (<i>Delegation of Directors' Powers</i>) as follows | | |
| "74 The Directors may delegate any of their powers to any person or persons as may be approved by the board Any delegation may be made upon such terms and conditions and with such restrictions as they may think fit, and either collaterally with or to the exclusion of their own powers, and the Directors may from time to time revoke, withdraw, alter or vary all or any of such powers " | X | |

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

The undersigned, a person entitled to vote on the above resolution on 17 June 2010, hereby irrevocably agrees to those resolution indicated above

Signed


for and on behalf of
Atos Origin IT Services Limited

Date

17/6/10

NOTES

- 1 If you wish to vote in favour of a resolution please put an "X" in the For box next to that resolution. If you wish to vote against a resolution please put an "X" in the Against box next to that resolution or leave both boxes next to that resolution blank. Once you have indicated your voting intentions please sign and date this document and return it to the Company using one of the following methods
 - **By Hand** delivering the signed copy to the Company Secretary, c/o Atos Origin IT Services UK Limited, 4 Triton Square, Regents Place, London NW1 3HG
 - **By Post** returning the signed copy by post to the Company Secretary, c/o Atos Origin IT Services UK Limited, 4 Triton Square, Regents Place, London NW1 3HG
 - **By Fax** faxing the signed copy to +44 (0)20 7830 1958 marked "For the attention of the Company Secretary, Atos Origin IT Services UK Limited"
 - **By E-mail** by attaching a scanned copy of the signed document to an e-mail and sending it to james.loughrey@atosorigin.com. Please enter "Written resolutions dated 17 June 2010" in the e-mail subject box.
- If there are no resolutions you agree with, you do not need to do anything. You will not be deemed to agree if you fail to reply.
- 2 Once you have indicated your agreement to a resolution, you may not revoke your agreement.
- 3 Where, by 15 July 2010, insufficient agreement has been received for a resolution to pass, such resolution will lapse. If you agree to all or any of the resolutions, please ensure that your agreement reaches us before or during this date.
- 4 In the case of joint holders of shares, only the vote of the senior holder who votes will be counted by the Company. Seniority is determined by the order in which the names of the joint holders appear in the register of members.
- 5 If you are signing this document 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 when returning this document.