

Company Number 01245534

ATOS IT SERVICES UK LIMITED
(the "Company")

SOLE MEMBER'S WRITTEN RESOLUTION

24 March 2023 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "Resolution"):

SPECIAL RESOLUTION

THAT the share capital of the Company be reduced by GBP 1,624,460,362.37 by:

- cancelling and extinguishing paid up capital to the extent of GBP 301,895,912 on the issued ordinary share of GBP 301,895,913 in the capital of the Company and that, in consequence, the nominal value of the ordinary share shall be reduced from GBP 301,895,913 to GBP 1; and
- cancelling the share premium account of the Company

AND THAT the amount by which the share capital is reduced shall be credited to a distributable reserve of the Company.

Please read the Notes at the end of this document before signifying your agreement to the Resolution below.

[Signature page follows]

BY ORDER OF THE BOARD

DocuSigned by:

.....
C0CB60C5862642B...
Director
Atos IT Services UK Limited

AGREEMENT

WE THE UNDERSIGNED, being the sole member of the Company on the Circulation Date, HEREBY IRREVOCABLY AGREE to the Resolution.

DocuSigned by:

Bill Donovan

C0CB860C5862642B...

Name:

duly authorised signatory
for and on behalf of
Atos It Services Limited

Dated 24 March 2023
:

NOTES

1. To signify your agreement to the Resolution you should sign and date this document where indicated above and return it to the Company.
2. Once you have signified your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by the date that is 28 days after the Circulation Date, sufficient agreement has been received for the Resolution to pass, it will lapse.
4. A copy of the solvency statement made by the directors of the Company in accordance with section 643 Companies Act 2006 for the purposes of the reduction of share capital to be effected by the passing of the Resolution is being sent or submitted to you at the same time as and together with this document.
5. A copy of this document was sent to the Company's auditors on the Circulation Date.