

Company Number 02594248

Computer Sciences UK Limited

(the "Company")

SOLE MEMBER'S WRITTEN RESOLUTIONS

Circulation Date 21 November 2012 (the "Circulation Date")

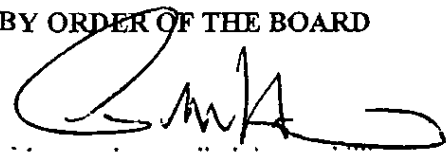
Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that resolutions 1, 2 and 3 below are passed as ordinary resolutions (together, the "Resolutions")

ORDINARY RESOLUTIONS

- 1 THAT authorisation of any conflict of interest may be given by the directors of the Company in accordance with section 175(5)(a) of the Companies Act 2006
2. THAT any actual or potential conflict of interest that may arise by reason of any existing or future director of the Company being or becoming a director or other officer of, or employed by or otherwise interested in, any body corporate which is a parent undertaking or subsidiary undertaking (as those terms are defined in section 1162 of the Companies Act 2006) of the Company, or any subsidiary undertaking of any parent undertaking of the Company, or any body corporate in which such parent undertaking or subsidiary undertaking is interested, be and is hereby authorised
- 3 THAT in accordance with the Company's Articles of Association, each of the directors of the Company be and is hereby authorised to vote at any meeting of the directors called to approve the passing of a resolution or resolutions of any subsidiary of the Company in terms similar (mutatis mutandis) to all or any of the Resolutions

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

BY ORDER OF THE BOARD


Director

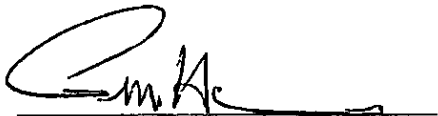
TUESDAY



A15 11/12/2012 #172
COMPANIES HOUSE

AGREEMENT

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



duly authorised signatory
for and on behalf of

CSC Computer Sciences UK Holdings Limited

Dated 21 November 2012

NOTES

- 1 To signify your agreement to the Resolutions you should sign and date this document where indicated above and return it to the Company by returning the signed copy by hand or post to any director of the Company or the Company Secretary or by attaching a scanned copy of the signed document to an email and sending it to Nikki Wilson@bakermckenzie.com
- 2 Once you have signified your agreement to the Resolutions, you may not revoke your agreement.
- 3 Unless, by the 28th day following the Circulation Date, sufficient agreement has been received for the Resolutions to pass, they will lapse
- 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
- 6 A copy of this document was sent to the Company's auditors on the Circulation Date