

Company number 02958406

Private Company Limited by Shares

Written Resolutions

of

**Steria BSP Limited** (the “Company”)

19 December

2018

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions be passed as a special resolution and as an ordinary resolution (the “Resolutions”).

#### **SPECIAL RESOLUTIONS**

- (a) **THAT** the issued 49 A Ordinary Shares of £1 each in the share capital of the Company be and are hereby converted into and redesignated into 49 Ordinary Shares of £1 each and **THAT** the issued 51 B Ordinary Shares of £1 each in the share capital of the Company be and are hereby converted into and redesignated into 51 Ordinary Shares of £1 each such that the entire issued share capital of the Company is £100 divided into 100 Ordinary Shares of £1 having the rights set out in the articles of association of the Company;
- (b) **THAT**, the issued share capital of the Company be reduced by cancelling and extinguishing all but one of the issued ordinary shares of £1.00 each in the Company and the amount by which the share capital is so reduced be credited to a reserve.

#### **AGREEMENT**

Please read the notes at the end of this document before signifying your agreement to the Resolutions.

The undersigned, a person entitled to vote on the above Resolutions on 2018 and holding the entire issued share capital of the Company, hereby irrevocably agrees to the Resolutions as indicated above:

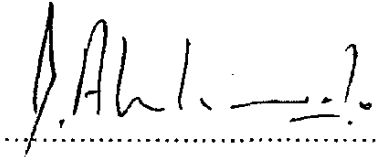
THURSDAY



LD1 \*L7L6FW9D\* 20/12/2018 #179  
COMPANIES HOUSE

For and on behalf of

**Sopra Steria Limited**

  
.....

Director

Date: 19 December 2018

**NOTES**

1. If you agree with the Resolutions, please indicate your agreement by signing and dating this document where indicated above and returning the signed version either by hand or by post to The Company Secretary, Sopra Steria Limited, Three Cherry Trees Lane, Hemel Hempstead, Hertfordshire HP2 7AH.

You may not return the Resolutions to the Company by any other method.

If you do not agree to the Resolutions, 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 the Resolutions, you may not revoke your agreement.
3. Unless, by 31 December 2018, sufficient agreement has been received for the Resolutions to pass, it will lapse. If you agree to the Resolutions, please ensure that your agreement reaches us before or during this date.