

Company number: 03417859
DXC UK EMEA Finance Limited
(the "Company")

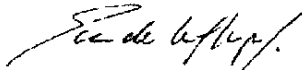
Statement given in accordance with
section 644(5) of the Companies Act 2006
(Registration of resolution and supporting documents)

This statement is given in accordance with section 644(5) of the Companies Act 2006.

We, being all the directors of the Company, confirm that the attached solvency statement was:

- (a) made not more than 15 days before the date on which the resolution authorising the reduction of share capital was passed; and
- (b) provided to members in accordance with section 642(2) of the Companies Act 2006.

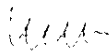
Dated: 30 June 2020



Sara Ann de la Harpe



Christopher Neal Halbard



Michael Charles Woodfine

FRIDAY



A12 *A98I9NGR* #306
03/07/2020
COMPANIES HOUSE