

Company number: 03417859

The Companies Act 2006

Company limited by shares

DXC UK EMEA Finance Limited
(the "Company")

Resolution in writing of the eligible members of the Company proposed by the directors of the Company in accordance with section 288 of the Companies Act 2006

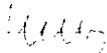
We, the undersigned, being the required majority of eligible members of the Company **resolve** as follows:

Special resolution

That the Company reduce its share capital and share premium account by:

- (a) reducing the share capital from €114,001,140 to €14,001,140 by cancelling and extinguishing 100,000,000 fully-paid ordinary shares of €1 each; and
- (b) by cancelling and extinguishing the sum of €144,000,000 from the share premium account.

Dated: 30 June 2020



Name: Michael Woodfine

Authorised signatory of DXC UK International Operations Limited

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03/07/2020
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