

Company number: 04109761

NTT DATA UK CONSULTING AND IT SOLUTIONS LTD
("Company")

DIRECTORS' STATEMENT OF SOLVENCY
(for the purposes of section 642 of the Companies Act 2006)

It is proposed that the Company effects the following reduction of capital supported by a solvency statement pursuant to section 642 of the Companies Act 2006 ("**Proposed Reduction**"):

That the share capital of the Company be reduced by cancelling and extinguishing for no consideration 3,740,497 ordinary shares of £1.00 each and, accordingly, the issued share capital of the Company be reduced from 3,740,498 ordinary shares of £1.00 each to one ordinary share of £1.00.

We, Mark Joseph Baker, Britta Döring, Koji Miyajima, Claire Elizabeth Webster, and Simon Paul Williams, being all the directors of the Company, make the following statements in relation to the Proposed Reduction for the purposes of section 642 of the Companies Act 2006:


1. we have each formed the opinion, as regards the Company's situation at the date of this statement, that there is no ground on which the Company could then be found to be unable to pay (or otherwise discharge) its debts; and
2. we have each formed the opinion that the Company will be able to pay (or otherwise discharge) its debts as they fall due during the year immediately following the date of this statement; and
3. in forming these opinions, we have each taken into account all of the Company's liabilities (including any contingent or prospective liabilities) as required by section 643(2) of the Companies Act 2006.

Made and signed on 27 March 2020 by each of the above named directors of the Company:

This solvency statement may be signed by the directors of the Company in any number of counterparts, all of which taken together constitute one solvency statement.

MARK JOSEPH BAKER:

) Signature



BRITTA DÖRING:

) Signature

KOJI MIYAJIMA:

) Signature

CLAIRE ELIZABETH WEBSTER:

) Signature

SIMON PAUL WILLIAMS:

) Signature

SATURDAY



R91SWDHC

RM

28/03/2020

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COMPANIES HOUSE

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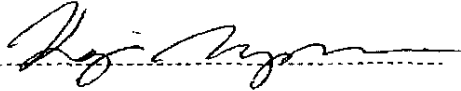
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