

Company number: 04109761

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

**STATEMENT OF COMPLIANCE REGARDING REDUCTION OF CAPITAL SUPPORTED
BY SOLVENCY STATEMENT**
(pursuant to section 644(5) of the Companies Act 2006)

The Company has taken steps to effect the following capital reduction ("**Capital Reduction**") supported by a solvency statement made by the directors of the Company on 27 March 2020 pursuant to section 642 of the Companies Act 2006 ("**Solvency Statement**"):

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, being all the directors of the Company, confirm that:

1. the Solvency Statement was made not more than 15 days before the date on which the special resolution approving the Capital Reduction was passed; and
2. a copy of the Solvency Statement was provided to every eligible member in accordance with section 642(2) of the Companies Act 2006.

Signed on 27 March 2020 by each of the directors of the Company:

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

MARK JOSEPH BAKER:

) Signature 

BRITTA DÖRING:

) Signature _____

KOJI MIYAJIMA:

) Signature _____

CLAIRE ELIZABETH WEBSTER:

) Signature _____

SIMON PAUL WILLIAMS:

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