

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

Minutes of the directors of the Company duly convened and held at 2 Royal Exchange, London, EC3V 3DG on 13 December 2018.

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Present: Simon Williams  
Claire Webster (Chairman)  
Ken Tsuchihashi  
Mark Baker  
Britta Döring

(together the "Board")

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**1. QUORUM AND DIRECTORS' INTERESTS**

A quorum being present, the Chairman declared the meeting open. Each of the directors present declared his interest in the business to be transacted at the meeting in accordance with sections 177 and 182 of the Companies Act 2006 and the Company's articles of association and such declarations were taken as sufficient for all purposes.

**2. CHAIRMAN**

It was reported that for the purpose of the meeting Claire Webster be appointed as Chairman and sign on behalf of the Board.

**3. PURPOSE OF THE MEETING**

There was produced to the meeting the report of the directors and the audited accounts for the year ended 31 December 2018.

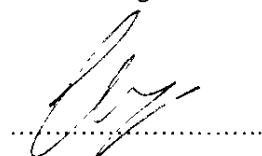
**4. RESOLUTIONS**

After due consideration IT WAS RESOLVED that:

- a) the report of the directors and the audited accounts for the year ended 31 December 2018 are hereby approved; and
- b) the signature of any one director to the balance sheet be authorised.

**5. CLOSE**

There being no further business, the meeting then concluded.



Chairman

