

PRINT OF RESOLUTION FOR FILING AT COMPANIES HOUSE

Company Number 00053419

WRITTEN RESOLUTION

of

HP ENTERPRISE SERVICES UK LIMITED (the "Company")

passed on 7 ... October ... 2011

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the following special resolution was duly passed as a written resolution of the Company

SPECIAL RESOLUTION

That the 71,000,000 Preference Shares of £1 each held by Hewlett-Packard Holdings Limited in the capital of the Company be redesignated as 71,000,000 Ordinary Shares of £1 each



Roberto Putland

Company Secretary

