

**CSC COMPUTER SCIENCES LIMITED (COMPANY NO: 00963578)**

**(THE "COMPANY")**

**STATEMENT MADE PURSUANT TO SECTION 644(5) OF THE COMPANIES ACT 2006**

We, the undersigned, being all of the directors of the Company confirm that the solvency statement in relation to the Company made by us dated 19 May 2021 was:

- (a) made not more than 15 days before the date on which the special resolution to reduce the share capital of the Company was passed; and
- (b) provided to the members of the Company in accordance with section 642(2) of the Companies Act 2006.

Dated:.....19 May 2021.....

Signed by each of the directors:

Signed .....  
**CHRISTOPHER NEAL HALBARD**

Signed .....  
**STEVEN JAMES TURPIE**

Signed .....  
**MICHAEL CHARLES WOODFINE**



\*RA5FFYAP\*

RM

28/05/2021

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COMPANIES HOUSE