

Company Number: 01240677

PRIVATE COMPANY LIMITED BY SHARES

ATOS IT SERVICES LIMITED  
(the "Company")

STATEMENT OF COMPLIANCE BY THE DIRECTORS OF THE COMPANY UNDER  
SECTION 644(5) OF THE COMPANIES ACT 2006

Made on the 19 day of December 2017

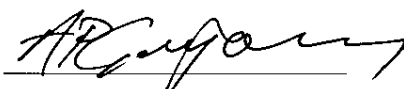
We, the undersigned, being all of the directors of the Company as at the date of this statement, make the following statement under section 644(5) of the Companies Act 2006.

As set out in the written resolutions circulated to members of the Company on 19 December 2017, the Company proposes to reduce its capital by means of the solvency statement procedure under section 642 of the Companies Act 2006. The directors of the Company signed the solvency statement under section 643 of the Companies Act 2006 (the "**Solvency Statement**") on 19 December 2017 and the special resolutions approving the reduction of capital (the "**Resolutions**") were passed on 19 December 2017.

We confirm that the Solvency Statement was:

1. made not more than 15 days before the date on which the Resolutions were passed; and
2. provided to each member of the Company in accordance with section 642(2) of the Companies Act 2006.

Signature of Director



Name of Director

Adrian Gregory

Dated

19 December 2017

Signature of Director



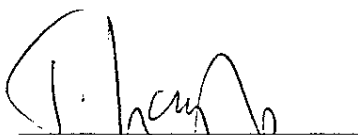
Name of Director

Boris Hecker

Dated

19 December 2017

Signature of Director



Name of Director

James Loughrey

Dated

19 December 2017

WEDNESDAY



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\*L6LNIMAZ\*

20/12/2017

COMPANIES HOUSE

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