

CSC Computer Sciences International Limited

(registered number 07073335) (the Company)

24 May 2017

To: The Registrar of Companies

Capital reduction of the Company

In accordance with section 644(5) of the Companies Act 2006, we, Sara De la Harpe, David Gray and Mark Greenhalgh, all of the directors of the Company, confirm that the solvency statement dated 24 May 2017 was:

- (i) made not more than 15 days before the date on which the resolution for reducing the share capital was passed; and
- (ii) was provided to the members in accordance with section 642(2) of the Companies Act 2006.

Signed in counterpart by all of the directors of the Company:

Sara De la Harpe

).....*Sara De la Harpe*.....

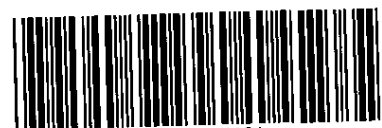
David Gray

).....*D Gray*.....

Mark Greenhalgh

).....*M Greenhalgh*.....

THURSDAY



S67OHJNC
SPE 01/06/2017 #120
COMPANIES HOUSE