

Celerant Consulting Investments Limited
Company Number: 05804397
(the "Company")

FRIDAY



SOLE MEMBER'S WRITTEN RESOLUTION

24 August 2019 (the "Circulation Date")

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolution is passed as a special resolution (the "**Resolution**"):

SPECIAL RESOLUTION

THAT the share capital of the Company be reduced by a total amount of GBP 64,222,031.83, by

- (a) cancelling part of the paid up capital on each issued ordinary share of GBP 0.10 by reducing the nominal value of each ordinary share from GBP 0.10 to GBP $\frac{1}{15,427,002}$;
- (b) cancelling the entire share premium account of the Company of GBP 62,623,332.63;
- (c) cancelling the entire capital redemption reserve of the Company of GBP 56,000,

AND THAT the amount by which the share capital, share premium account and the capital redemption reserve is reduced, cancelled or extinguished (as applicable) shall be credited to a distributable reserve of the Company.

Please read the Notes at the end of this document before signifying your agreement to the Resolution below.


BY ORDER OF THE BOARD

A handwritten signature, appearing to be 'D & B', is written over a horizontal line.

Director
for and on behalf of
Celerant Consulting Investments Limited

AGREEMENT

WE THE UNDERSIGNED, being the sole member of the Company on the Circulation Date
HEREBY IRREVOCABLY AGREE to the Resolution.



Director
for and on behalf of
Hitachi Consulting UK Limited

Dated 24 August 2014

NOTES

1. To signify your agreement to the Resolution you should sign and date this document where indicated above and return it to the Company by delivering the signed copy by hand to a director of the Company or by returning the signed copy by post to the registered address of the Company or by attaching a scanned copy of the signed document to an email and sending it to the Company.
2. Once you have signified your agreement to the Resolution, you may not revoke your agreement.
3. Unless, by 28 days following the Circulation Date, sufficient agreement has been received for the Resolutions to pass, it will lapse.
4. A copy of the solvency statement made by the directors of the Company in accordance with section 643 Companies Act 2006 for the purposes of the reduction of share capital to be effected by the passing of the Resolution is being sent or submitted to you at the same time as and together with this document.