

Logica plc UK Sharesave Plan Enrolment Terms and Conditions

Terms:

1. I apply for a three year option to buy shares in Logica plc at a price to be determined in accordance with the LogicaCMG plc 2005 UK Sharesave Plan (the "Plan") rules;
2. I apply to open a sharesave account with Royal Bank of Scotland plc and confirm that I have received and read the SAYE Bank Contractual Sharesave plan Prospectus effective 23 September 2011 (Prospectus) (as set out in the Plan Documentation area of this website) and accept the terms thereof;
3. I authorise my employer to deduct my savings from my net pay until I have completed 36 monthly contributions and pass them to Royal Bank of Scotland plc for the purposes of the Plan;
4. I acknowledge that any option granted to me will be governed by the rules of the Plan as from time to time in force and shall agree to be bound by them;
5. The number of shares in respect of which I apply for an option is that which (at the option price calculated in accordance with the invitation) will be covered by the proceeds from my sharesave contract;
6. I understand that I am under no obligation to take up my share option at the end of the option period;
7. I declare that I am applying for an option on my own behalf and not as a trustee or nominee for any other person;
8. In the event of the offer being over-subscribed I authorise Logica plc to scale back my application in accordance with the rules.

Declaration:

I declare that:

- (a) I am 16 or older
- (b) I am a UK resident eligible to participate in the corporate share option plan relevant to this application which has been arranged by my current employer
- (c) this savings contract will not breach the restrictions in paragraph 23 of the prospectus; and I understand that, if this declaration is untrue in any respect, any interest or bonus payable under this plan will be forfeited.

Data Protection

Logica plc - 2005 UK Sharesave Plan (the "Plan")

I agree to the collection, processing and transfer, in electronic or other form, of my personal records and data (including, but not limited to, the information provided by me in my application to participate in the Plan such as my name, home address, telephone number, email address, employee number, national insurance number (or equivalent) and details of my options/awards/shareholdings) by Computershare Investor Services PLC or such other third party administrator of the Plan notified to me in writing from time to time by the Company (the "Administrator"), any affiliate of the Administrator, my employer, Logica plc (the "Company") and any associated company or subsidiary of the Company (or former associated company or subsidiary) for any purpose relating to the operation and administration of the Plan, or in relation to the grant and exercise of any option held by me under the Plan and the subsequent acquisition and disposal of any shares by me. This includes: (i) providing personal records and data to the Administrator, the Royal Bank of Scotland plc or such other third party institution operating Sharesave accounts notified to me in writing from time to time by the Company (the "Institution"), the Company or any subsidiary or associated company of the Company or a holding company of the Company (a "Group Member") or to a former Group Member, affiliates of the Administrator and any relevant third party such as trustees of any employee benefit trust established by a Group Member, registrars, brokers and any of their respective agents; (ii) processing of personal records and data by a party mentioned above; (iii) transferring personal records and data to a country outside the European Economic Area ("EEA") or my country of residence (including a country which may not have data protection laws equivalent to those prevailing in the EEA or my country of residence); (iv) providing personal records and data to potential purchasers of the Company, my employer or the business in which I work (provided that the potential purchasers and their advisors agree to comply with the principles of the Data Protection Act 1998); and (v) where the law permits, to any regulatory, tax or government authority or in accordance with any other legal obligation.

In accordance with the Data Protection Act 1998, I am entitled, on application to the Company and on payment of a fee, to a copy of the information that the Company holds about me. I will let the Company know if I think any information they hold about me is inaccurate, so they can correct it, or use any self-service web tools to correct the information myself.