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Private & confidential
Capita Group Secretary Limited
61-71 Victoria Street
Westminster
London
SW1H 0XA

Our ref pl/jr/111055

2 October 2014

Dear Sirs

Statement on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

We write to you in your capacity as company secretary of the companies listed in the Appendix to this statement

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office as auditors of the each of the companies listed in the Appendix that we consider should be brought to the attention of the respective companies' members or creditors

Yours faithfully,

KPMG Audit Plc

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KPMG Audit Plc

Statement on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006
2 October 2014

Appendix

Company name Company registered number

Capita Aurora Limited 04130898

Capita Aurora Leasing Limited 04614767

Capita Resourcing Limited 03949686