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Private & confidential

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

Our ref st/jr/111055

3 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
3 October 2014

## Appendix

Company name	Company registered number
Sector Treasury Services Limited	02652033
Capita Life & Pensions Regulated Services Limited	02424853
Capita Life & Pensions Services Limited	04359665
Capita Insurance Services Limited	01396443
Capita Retail Financial Services Limited	05296886