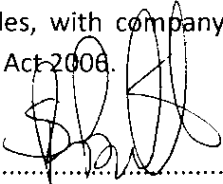


**Agreement of the sole member of PageOne Communications Limited, a company incorporated in United Kingdom with company number 4560277 (the "Company") to the audit exemption under section 479A of the Companies Act 2006**

We, being the sole member of PageOne Communications Limited, agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 December 2018.

Capita plc, a company incorporated in England and Wales, with company number 2081330, will provide a guarantee under section 479C of the Companies Act 2006.

Signed by Patrick Butcher on behalf of Capita plc

  
.....

Date 24 June 2019

TUESDAY



A07 \*A89UR90Q\* #258  
16/07/2019  
COMPANIES HOUSE