

**Agreement of the sole member of CCSD Services Limited, a company incorporated in United Kingdom with company number 05399460 (the "Company") to the audit exemption under section 479A of the Companies Act 2006**

We, being the sole member of CCSD Services 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 2019.

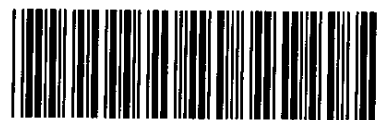
Capita plc, a company incorporated in England and Wales, with company number 2081330, will provide a guarantee under section 479C of the Companies Act 2006.

Signed by  
Aimie Chapple on behalf of Capita Business Services Ltd



Date 31 July 2020

THURSDAY



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06/08/2020

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COMPANIES HOUSE