

# Deloitte.

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## The Directors

SHL Group Holdings 1 Limited – registration number 05919061  
SHL Group Holdings 2 Limited – registration number 05919146  
SHL Group Holdings 3 Limited – registration number 05919149  
\*SHL Group Holdings 4 Limited – registration number 05922347 \*  
SHL Group Limited – registration number 01328744  
SHL (UK) Limited – registration number 03109066  
SHL Product Limited – registration number 06549573  
SHL People Solutions Group Holdings Limited – registration number 03317813  
Saville & Holdsworth Group Limited – registration number 03109063  
Saville & Holdsworth Limited – registration number 03109058  
Saville & Holdsworth (Ireland) – registration number I0129050  
Saville & Holdsworth (UK) Limited – registration number 1819939  
SHL New Zealand Limited

The Pavilion, 1 Atwell Place,  
Thames Ditton Surrey, KT7 ONE,  
United Kingdom

22 October 2012

Dear Sirs,

This letter is formal notice of our resignation as auditors of the above companies with effect from 22 October 2012.

There are no circumstances connected with our cessation of office which we consider should be brought to the attention of the members or creditors of the companies.

Yours faithfully



Deloitte LLP

MONDAY



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16/09/2013

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COMPANIES HOUSE

*We take this opportunity to remind you of your responsibility under section 517 of the Companies Act 2006 to send a copy of this notice to the Registrar of Companies, for each company, within 14 days of receiving this letter*

*You are also required under section 523 of the Companies Act 2006 to notify the appropriate audit authority and state the reasons for Deloitte LLP ceasing to hold office within 14 days of receiving this letter*

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