

Agreement of the sole member of Brightwave Enterprises Limited, a company incorporated in United Kingdom with company number 07066783 (the "Company") to the audit exemption under section 479A of the Companies Act 2006

We, being the sole member of Brightwave Enterprises 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 2020.

Capita plc, a company incorporated in England and Wales, with company number 02081330, will provide a guarantee under section 479C of the Companies Act 2006.

Signed by Francesca Todd
(on behalf of Capita Corporate Director Limited)
For Brightwave Holdings Limited



Date: 21 June 2021

FRIDAY



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02/07/2021

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COMPANIES HOUSE