

The Directors  
Worldpay Group Limited – registration number 08762327  
The Walbrook Building  
25 Walbrook  
London  
EC4N 8AF

19/01/2020

Dear Directors,

**Statement of reasons relating to the resignation of Deloitte LLP as auditors to Worldpay Group Limited**

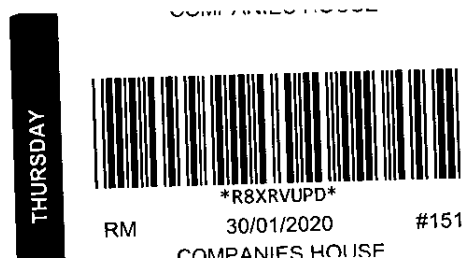
The reason connected with our ceasing to hold office is the acquisition of the Company by Fidelity National Information Services, Inc. ("FIS") and the intention to appoint FIS auditors in our place.

There are no reasons or matters connected with our resignation which we consider should be brought to the attention of the members or creditors of the company.

Yours faithfully

*Deloitte LLP*

**Deloitte LLP**



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