

Agreement of the sole member of Capita HCH Limited a company incorporated in United Kingdom with company number 02384029 (the "Company") to the audit exemption under section 479A of the Companies Act 2006

We, being the sole member of Capita HCH 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 Aimie Chapple
For Capita Business Services Ltd



Date: 21 June 2021

FRIDAY



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02/07/2021

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