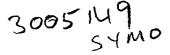
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Companies as per the attached schedule The Directors The Capita Group Plc Dean Bradley House 52 Horseferry Road London SW1P 2AF

29 March 2011

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Dear Sirs

In accordance with section 516 of the Companies Act 2006, we write to notify you of our resignation as auditors of the companies in the attached Schedule of Companies ("the companies"). This resignation takes effect from the date on which you receive this letter.

In accordance with section 519(2) of that Act we confirm that there are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the companies

We draw your attention to the fact that the companies have their own statutory obligations where we have ceased to hold office (as detailed in particular, in Sections 517–520 and 523 of the Act), including, depending on the circumstances, the requirement to notify the appropriate audit authority if virities to hold office before the end of our term of office as auditors. Further guidance on this notification has been issued by the appropriate audit authorities - the Professional Oversight Board (POB) and the Institute of Chartered Accountants in England and Wales (ICAEW) and can be found on http://www.frc.org.uk/pob/regulation/companies.cfm_and http://www.icaew.com/index.cfm?route=155861 respectively

If you have any questions on your legal obligations we recommend that you seek legal advice

Yours faithfully

Ernst & Young LLP United Kingdom

EVAD + Young CLP

THURSDAY

18May(5)414

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147

Schedule of Companies:

Company	
Registration	Company Name
Number	Company Name
2682207	Academy Information Systems Limited
2076324	Adendell Limited
1949931	Brokers Educational Supply Teachers Underwriting Agency Limited
2680234	Capita Broker Services Limited
2013015	Capita Financial Services Limited
3115083	Capita Grosvenor Limited
2460877	Capita Limited
1770088	Capita Management Consultancy Limited
3178522	Capita RAS Ltd
2432841	Capita Symonds Consulting Engineers Limited
854586	Connaught St Michaels Limited
4336735	Derek Lovejoy Birmingham Limited
4336402	Derek Lovejoy London Limited
SC193763	Derek Lovejoy Scotland Limited
2916417	Dolphin Computer Services (Holdings) Limited
3071090	Drivesafe Services Limited
2510165	EDM Architects Limited
2822959	Educational Support Services Limited
NI26839	EMIS (Northern Ireland) Limited
3119327	Grosvenor Career Services Limited
2068635	Harford Financial Services Limited
4227332	Learn How Publications Limited
3203220	Lovejoy Partnership Limited
3825888	Micromedia Limited
1989330	Montagu Evans Consultancy Services Limited
2966834	Moorgate Registrars Limited
SC101707	MPM Capita Limited
1955573	Penn Communications Limited
3755489	Pinco 1853 Limited
3329152	Recall Recruitment Limited
3032759	Rex Recruitment Limited
2253419	SIMS Holdings Limited
2925923	Synaptic Systems Limited
3747735	Two-Ten Communications Limited
3750801	Gissings Group Management Limited
2111241	Gissings Holdings Limited
3849288	Multi-Tech Consultants Limited
3727098	Myshares Limited
2647682	Quality Teachers Limited
204/004	(Agourt Tearlier 2 Filliffed

1_	2589930	Regis Registrars Limited
_	2549055	SIMS Limited
	2023340	Symonds International Limited
	3005149	Symonds Travers Morgan Limited
	1873406	Woolf International Leisure Limited
	2648311	Jonn Crilley Limited
	2652053	Capita Treasury Services Limited
	5502652	CMGL Group Limited
Ī	4335288	Cost Auditing Holdings Limited
	2611860	EMIS Limited
	4343351	FPS Group of Companies Limited
Ī	3297459	Capita Pension Secretariat Limited
<u> </u>	2328910	FPS Staff Pension Scheme Trustees Limited
-	3297462	Capita Pension Trustee Company (1997) Limited
<u> </u>	2394334	HFR Holdings Limited
F	2752154	Legacy for London Limited
į-	3564520	Mission Testing Limited
	3849270	Multi-Tech Group Limited
	4440577	Pearce Buckle Holdings Limited
Ė	5258770	Repair Management Services Holdings Limited
F	978338	Royal Exchange Trust Company Limited
i i	3239847	Sector Holdings Limited
t	3840627	Capita Symonds Holdings Limited
	816281	Stentiford Close Registrars Limited
<u> </u> -	3860653	Symonds Group (Holdings) Limited
F	4084148	Andrew Martin Associates Limited
-	2376959	Capita Group Secretary Limited
;	2777642	Capita Insurance Services Group Ltd
-	3498350	Eastgate Connections Limited
_	3498322	Eastgate Insurance Market Solutions Limited
Γ	3536854	Eastgate Policy Processing Limited
Ī	5848613	Gissings Financial Services Limited
Γ	1855078	Gissings Pensions Limited
	2249940	Gissings Technology Managed Services Limited
	2671417	RIPA International Limited
	2741056	Eastgate Management Services Limited
	3492583	Eastgate Technology Services Limited
Ţ	645863	Eastgate Insurance Services Limited
	2929465	LHR Education Limited
Ī	2378773	Wynchgate Insurance Brokers Limited
	2513362	A Quote Insurance Services Limited
i	3291172	Academy Income Management Limited
<u> </u>	4749394	Art Holdings (U K) Limited
	4096180	Capita DBS Limited
j	3173410	Capita EC Limited
	3530777	Capita FM (Extra Services) Limited
	3030424	Capita Pension Trustees Limited
L		

	5137740	Capita Foinkins Limited
	2918533	Capstan Associates (Newcastle) Limited
	2778373	Capstan Limited
i	3453983	Capstan Northern Limited
	2831380	COV Tech Systems Limited
	2023888	Crest Systems Limited
	988033	M R B Insurance Brokers Limited
	3539155	CNB Design Limited
	2305004	Design & Manage Europe Limited
1	3708073	Electronic Data Management Limited
	4675801	Elite Underwriting Limited
İ	2239663	Equitable Holdings Limited
	1733085	Gissings Trustees Limited
	2481810	Greatorex Limited
	2516598	Lambourn Insurance Services Limited
	3096836	Madagans Limited
	3861990	Mission Testing Europe Limited (prev Spec Test Sol)
	2660279	Whalley & Saunders Limited
ļ	2132245	Capita Management Consultants Limited
	2546607	Capita Ruddle Wilkinson Limited
į	2131941	Capita Symonds Group Limited
	3012216	Capstan Associates (South Yorkshire) Limited
	3432608	Cybersword Software Limited
	1453553	Dolphin Computer Services Limited
	3421345	Eastgate Broker Services Limited
	3235963	Nickalls Roche McMahon Limited
	912834	Northern Administration Limited
	2906728	P & B (Run Off) Limited
ļ	3928037	Pearce Buckle (Design Engineers) Limited
ļ	415005	Personal Pension Management Ltd
	3419759	Premium Central Limited
,	2346672	Resource Management Limited
ļ	3942442	Right Stuff Staff Limited
- {	351492	Royal Exchange Trustee Nominees Limited