

Agilisys Services Holdings Limited - Company registration number 03917871

Agilisys B2C Limited – Company registration number 03918187

Agilisys B2B Limited – Company registration number 03918131

Agilisys Contact Services Limited – Company registration number 04288680

Quickheart Limited – Company registration number 04042889

All members for the above companies 100% agree to the exemption from audit under section s479a of the Companies Act 2006 for the financial year ending 31 March 2023.

