

The Directors

Boudicca Proxy Ltd
Equiniti 360 Clinical Limited
Equiniti David Venus Limited
Equiniti ICS Limited
Equiniti Share Plan Trustees Limited

Information Software Solutions Limited
PanCredit Systems Ltd.
Peter Evans & Associates Limited
Prism Communications & Management Limited

(together the "Companies")

Dear Sirs/Madam

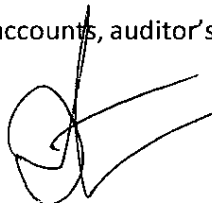
Agreement of the Sole Member of Companies to the audit exemption under section 479A of the Companies Act 2006 (the Agreement)

We, Equiniti Holdings Limited (Registered No. 6223360), being the sole member of the stated Companies, hereby agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Companies adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ended 31 December 2018.

Company Name	Company Number
<i>Boudicca Proxy Ltd</i>	<i>07847924</i>
<i>Equiniti 360 Clinical Limited</i>	<i>04957851</i>
<i>Equiniti David Venus Limited</i>	<i>06351754</i>
<i>Equiniti ICS Limited</i>	<i>NI036763</i>
<i>Equiniti Share Plan Trustees Limited</i>	<i>03925002</i>
<i>Information Software Solutions Limited</i>	<i>03915585</i>
<i>PanCredit Systems Ltd.</i>	<i>02215760</i>
<i>Peter Evans & Associates Limited</i>	<i>01870532</i>
<i>Prism Communications & Management Limited</i>	<i>04352585</i>

Forms AA06 (Statement of guarantee by a parent company of a subsidiary undertaking) under section 479C of the Companies Act 2006 has been provided by Equiniti Group plc and will be filed at Companies House along with this Agreement, a copy of its consolidated accounts, auditor's report and annual report thereon.

Signed by John Stier
for and on behalf of
EQUINITI HOLDINGS LIMITED



Date: 19 September 2019

TUESDAY



A8EOEBAW

A05

24/09/2019

#240

COMPANIES HOUSE