

The Directors

Boudicca Proxy Ltd  
Equiniti David Venus Limited  
Equiniti ICS Limited  
Equiniti Share Plan Trustees Limited  
Equiniti Data Limited  
Equiniti Solutions Limited  
Information Software Solutions Limited  
PanCredit Systems Ltd.

Peter Evans & Associates Limited  
Prism Communications & Management Limited  
The Nostrum Group Limited  
Toplevel Holdings Limited  
Invigia Limited  
Prosearch Asset Solutions Limited

(together the "Companies")

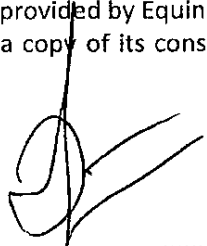
Dear Sirs/Madam

**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 2019.

Company Name	Company Number
<i>Boudicca Proxy Ltd</i>	<i>07847924</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>Equiniti Data Limited</i>	<i>05350329</i>
<i>Equiniti Solutions Limited</i>	<i>03335560</i>
<i>Information Software Solutions Limited</i>	<i>03915585</i>
<i>PanCredit Systems Ltd.</i>	<i>02215760</i>
<i>Peter Evans &amp; Associates Limited</i>	<i>01870532</i>
<i>Prism Communications &amp; Management Limited</i>	<i>04352585</i>
<i>The Nostrum Group Limited</i>	<i>04274181</i>
<i>Toplevel Holdings Limited</i>	<i>03270082</i>
<i>Invigia Limited</i>	<i>03318315</i>
<i>Prosearch Asset Solutions Limited</i>	<i>02158381</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: 30 July 2020

WEDNESDAY



A05 02/09/2020 #14  
COMPANIES HOUSE