

The Directors

**Claybrook Computing Limited
Equiniti 360 Clinical Limited
Equiniti David Venus Limited
Equiniti ICS Limited
Equiniti Share Plan Trustees Limited
Equiniti Solutions Limited
Information Software Solutions Limited**

**Invigia Limited
PanCredit Systems Ltd.
Peter Evans & Associates Limited
Prism Communications & Management Limited
Prosearch Asset Solutions Limited
Toplevel Holdings Limited**
(together the **Companies**)

Dear Sirs/Madam

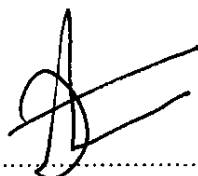
Agreement of the Sole Member of Companies to the audit exemption under section 479A of the Companies Act 2006 (the Agreement)

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 period ended 31 December 2017:

Company Name	Company Number
Claybrook Computing Limited	1287205
Equiniti 360 Clinical Limited	4957851
Equiniti David Venus Limited	6351754
Equiniti ICS Limited	NI036763
Equiniti Share Plan Trustees Limited	3925002
Equiniti Solutions Limited	3335560
Information Software Solutions Limited	3915585
Invigia Limited	3318315
PanCredit Systems Ltd.	2215760
Peter Evans & Associates Limited	1870532
Prism Communications & Management Limited	4352585
Prosearch Asset Solutions Limited	2158381
Toplevel Holdings Limited	3270082

A Form AA06 (Statement of guarantee by a parent company of a subsidiary undertaking) under section 479C of the Companies Act 2006 has been provided for each of the Companies 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: 25 September 2018

FRIDAY



RM *R7FF772W* 28/09/2018 #188
COMPANIES HOUSE