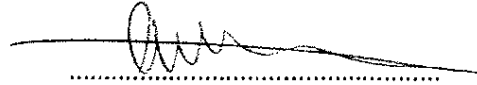


Agreement of the sole member of Capita Aurora Limited, a company incorporated in United Kingdom with company number 4130898 (Company) to the audit exemption under section 479A of the Companies Act 2006

We, being the sole member of Capita Aurora Limited, agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 December 2016.

Capita plc, a company incorporated in England and Wales, with company number 2081330, will provide a guarantee under section 479C of the Companies Act 2006.

Signed by Nick Greatorex on behalf of Capita plc



Date 11 April 2017

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FRIDAY



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COMPANIES HOUSE