

The Directors
Syscap Holdings Limited
55 Bishopsgate
London
EC2N 3AS

Dear Sirs

Agreement of the members of Syscap Holdings Limited (registered with company number 05740449) (Company) to the audit exemption under section 479A of the Companies Act 2006.

We, being the sole member of the Company, 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 period ended 31 December 2021.

Signed for and on behalf of

Wesleyan Bank Limited

Andrew D'Arcy
Andrew D'Arcy (May 25, 2022 14:40 GMT+1)

Date: 25/05/2022

WEDNESDAY



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29/06/2022

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COMPANIES HOUSE