

The Directors  
Hitachi Consulting UK Limited  
Sefton Park  
Stoke Poges  
Buckinghamshire  
United Kingdom  
SL2 4HD  
("HCUK")

To:

The Directors  
Celerant Consulting Acquisitions Limited  
Sefton Park  
Stoke Poges  
Buckinghamshire  
United Kingdom  
SL2 4HD  
("CCAL")

Dear Sirs,

**WRITTEN NOTICE**

In certain circumstances, a subsidiary may claim exemption from audit if its parent is established under the law of any part of the UK.

This written notice confirms that all members of the subsidiary company, CCAL, agree to the subsidiary claiming the audit exemption in respect of the financial year ended 31 March 2021.

The parent undertaking, HCUK, has also given its parental guarantee to CCAL under Section 479C of the Companies Act 2006, in respect of the financial year ended 31 March 2021.

Yours faithfully,



Director  
for and on behalf of  
**Hitachi Consulting UK Limited**

Date: 30 June 2021

TUESDAY



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21/12/2021

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COMPANIES HOUSE