

The Directors
Claybrook Computing Limited
Sutherland House
Russell Way
Crawley
West Sussex
RH10 1UH

Dear Sirs/Madam

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

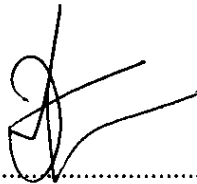
We, Equiniti Holdings Limited (Registered No. 6223360), being the sole member of the stated Company, hereby agree, for the purposes of section 479A(2)(a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ended 31 December 2018.

Claybrook Computing Limited

Company No. 01287205

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 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


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Date: 21 June 2019

