



The Directors  
The Sage Group plc  
North Park  
Newcastle upon Tyne  
NE13 9AA

9 February 2015

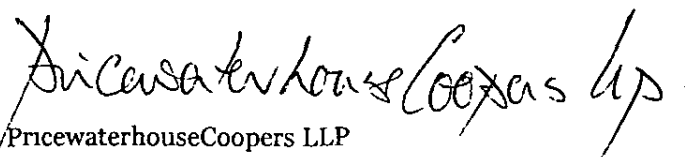
Dear Sirs,

**Notice of resignation as auditors**

In accordance with Section 516 of the Companies Act 2006 (the Act), we give notice that we are resigning as auditors of the companies as listed in the appendix along with their registered numbers with effect from 9 February 2015, which is before the end of our term of office

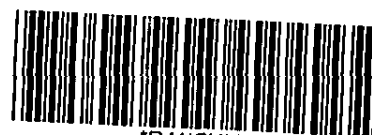
We enclose our statement of circumstances in accordance with Section 519 of the Act.

Yours faithfully,

  
PricewaterhouseCoopers LLP

Enclosure

WEDNESDAY



\*R41IC11V\*  
RM 18/02/2015 #245  
COMPANIES HOUSE

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**Appendix: List of entities covered by this letter with registered number:**

Entity name	Registered number
Sage St Mary's Limited	FC028938
Sage Far East Investments Limited	5126343
Sage Spain Investment Company Limited	4767075
Sagesoft	2470736
Sage Whitley Limited	5698248
Sage Overseas Holdings Limited	6537037
Sage Holdings Limited	3610110
Sage Irish Investments One Limited	8327153
Sage Irish Investments Two Limited	8327161
Sage Brazilian Investment One Limited	8019192
Sage Brazilian Investment Two Limited	8019238
Sage Irish Investments LLP	OC381011
Sage Holding Company Limited	8318558
Sage Treasury Company Limited	8319044
Interact UK Holdings Limited	4267531
Sage Euro Hedgeco 1	8680618
Sage Euro Hedgeco 2	8682616
Sage USD Hedgeco 1	8680496
Sage USD Hedgeco 2	8682627
Sky Software Limited	1781451
Sage Overseas Limited	2514472
Sage (UK) Ltd	1045967
Sage Payments (UK) Limited	8586408
KCS Global Holdings Limited	5342441
Sage Pay Europe Limited	7492608