

The Directors
Ship Midco Limited – registration number 07330127
The Walbrook Building
25 Walbrook
London
EC4N 8AF

19/01/2020

Dear Directors,

Statement of reasons relating to the resignation of Deloitte LLP as auditors to Ship Midco Limited

The reason connected with our ceasing to hold office is the acquisition of the Company by Fidelity National Information Services, Inc. ("FIS") and the intention to appoint FIS auditors in our place.

There are no reasons or matters connected with our resignation which we consider should be brought to the attention of the members or creditors of the company.

Yours faithfully

Deloitte LLP

Deloitte LLP



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