

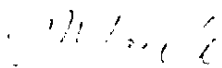
PA CONSULTING GROUP HOLDINGS LIMITED

Company No. 09761378

(the "Company")

**Written Notice of the Sole Member of the Company
in accordance with Section 479(A)(2)(a) of the Companies Act 2006**

We, the undersigned, being the sole member of the Company, hereby agree to the Company taking advantage of the audit exemption provisions under section 479A of the Companies Act 2006 in relation to its annual accounts for the financial year ended 31 December 2022.

Signed: 
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Hamish Maule
Director
For and on behalf of
PA Consulting Group Limited

Date: 29 June 2023

