



KPMG Audit Plc
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Capita plc
71 Victoria Street
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Our ref sm/jf

Contact Sean McCallion
020 7311 1000
Ext 4117

21/03/2014

Dear Sirs

Statement to Capita plc (no. 2081330) on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

The circumstances connected with our ceasing to hold office are that our company, KPMG Audit Plc, has instigated an orderly wind down of business. KPMG LLP, an intermediate parent, will immediately be accepting appointment as statutory auditor.

We request that any correspondence in relation to this statement be sent to our registered office 15 Canada Square, London, E14 5GL marked for the attention of the Audit Regulation Department.

Yours faithfully,

KPMG Audit Plc

KPMG Audit Plc

SATURDAY



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29/03/2014

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COMPANIES HOUSE