

Deloitte.

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The Directors

- * SHL Group Holdings 1 Limited – registration number 05919061 *
- SHL Group Holdings 2 Limited – registration number 05919146
- SHL Group Holdings 3 Limited – registration number 05919149
- SHL Group Holdings 4 Limited – registration number 05922347
- SHL Group Limited – registration number 01328744
- SHL (UK) Limited – registration number 03109066
- SHL Product Limited – registration number 06549573
- SHL People Solutions Group Holdings Limited – registration number 03317813
- Saville & Holdsworth Group Limited – registration number 03109063
- Saville & Holdsworth Limited – registration number 03109058
- Saville & Holdsworth (Ireland) – registration number I0129050
- Saville & Holdsworth (UK) Limited – registration number 1819939
- SHL New Zealand Limited

The Pavilion, 1 Atwell Place,
Thames Ditton Surrey, KT7 ONE,
United Kingdom

22 October 2012

Dear Sirs,

This letter is formal notice of our resignation as auditors of the above companies with effect from 22 October 2012

There are no circumstances connected with our cessation of office which we consider should be brought to the attention of the members or creditors of the companies

Yours faithfully

Deloitte LLP

We take this opportunity to remind you of your responsibility under section 517 of the Companies Act 2006 to send a copy of this notice to the Registrar of Companies, for each company, within 14 days of receiving this letter

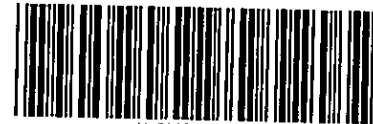
You are also required under section 523 of the Companies Act 2006 to notify the appropriate audit authority and state the reasons for Deloitte LLP ceasing to hold office within 14 days of receiving this letter

Deloitte LLP is a limited liability partnership registered in England and Wales with registered number OC303675 and its registered office at 2 New Street Square London EC4A 3BZ, United Kingdom

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Member of Deloitte Touche Tohmatsu Limited

MONDAY



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