

The Independent Directors
Workplace Systems International plc
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FAO: Ian Lenagan

9 December 2011

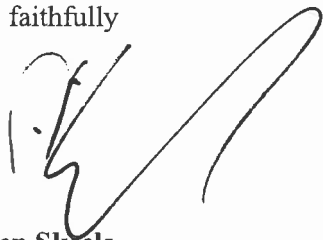
Dear Sirs

Workplace Systems plc – proposed offer by NewCo and the Announcement

We hereby confirm that we have given and not withdrawn our consent to the inclusion of our name in the Announcement, dated 9th December 2011 and the references to Mazars Corporate Finance Limited thereto, in the form and context in which it is included.

We attach a copy of the Announcement initialled by ourselves for the purposes of identification.

Yours faithfully



Stephen Skeels

Director

For and on behalf of Mazars Corporate Finance Limited