

The Independent Directors
Workplace Systems International plc
Precedent Drive
Rooksley
Milton Keynes
MK13 8PP

Direct line 0207 063 4391

Email Stephen.skeels@mazars.co.uk

FAO: Ian Lenagan

9 December 2011

Dear Sirs

Workplace Systems plc – proposed offer by NewCo and the Offer Document

We hereby confirm that we have given and not withdrawn our consent to the inclusion of our name in the Offer Document dated 9th December 2011 and the references to Mazars Corporate Finance Limited thereto, in the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 Offering Memorandum initialled by ourselves for the purposes of identification.

Yours faithfully


Stephen Skeels
Director

For and on behalf of Mazars Corporate Finance Limited