

The Directors BATUS Limited Globe House 4 Temple Place London WC2R 2PG

23 September 2015

Dear Sirs,

Notice of resignation as auditors

In accordance with Section 516 of the Companies Act 2006 (the Act), we give notice that we are resigning as auditors of BATUS Limited, registered number 01650591 with effect from 23 September 2015, which is before the end of our term of office

We enclose our statement of circumstances in accordance with Section 519 of the Act

Yours faithfully,

PricewaterhouseCoopers LLP

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