

**PRIVATE & CONFIDENTIAL**

The Directors  
Transnoli (UK) Limited  
Viale Enrico Mattei  
3 E-F/20010 Casorezzo MI  
Italy

22 July 2015

Dear Sirs

**TRANSNOLI (UK) LIMITED  
COMPANY NO: 01907442**

In accordance with section 516 Companies Act 2006 we resign as accountants and auditor of Transnoli (UK) Limited

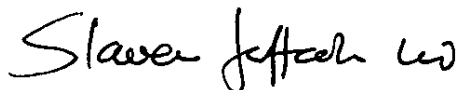
Further in accordance with section 519 Companies Act 2006,

We confirm that there are no circumstances connected with our ceasing to hold office which we consider should be brought to the attention of the members or creditors of the company

We take this opportunity to point out that

- You are required under s517 to file a copy of this notice of resignation with the Registrar of Companies within 14 days of the date of our resignation
- We are required under s521 to file a copy of this statement under s519 with the Registrar of Companies

Yours faithfully



**SLAVEN JEFFCOTE LLP**

COMPANIES HOUSE

