

Nexia Smith & Williamson

Portwall Place • Portwall Lane • Bristol • BS1 6NA
Telephone 0117 376 2000 • Fax 0117 376 2002 • DX 78119 Bristol
Email firstname.surname@smithwilliamson.co.uk • www.nexiasmithwilliamson.co.uk

Private & Confidential

The Directors
Exotix Limited
First Floor
Watson House
Baker Street
London
W1U 7BU

30 April 2010

Our ref CD/KT/EX70444
Direct line 0117 376 2119
Email carl.deane@smithwilliamson.co.uk

Dear Sirs

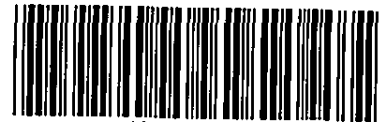
Exotix Limited
Registered number: 02056541

In accordance with Section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the company's members or creditors.

Yours faithfully

Nexia Smith & Williamson Audit (Bristol) LLP

SATURDAY



A18 *APWELKES* 29/05/2010 561
COMPANIES HOUSE

Nexia Smith & Williamson Audit (Bristol) LLP

Nexia Smith & Williamson Audit (Bristol) LLP is a limited liability partnership registered in England at the above address No OC302383
A list of members and their professional qualifications is available for inspection at Portwall Place, Portwall Lane, Bristol, BS1 6NA, its principal place of business and registered office
Registered to carry out audit work and regulated for a range of investment business activities by the Institute of Chartered Accountants in England and Wales
The LLP is a member of Nexia Smith & Williamson Audit Limited and a member of Nexia International a worldwide network of independent accounting firms

