



Building a better  
working world

Ernst & Young LLP  
No 1 Colmore Square  
Birmingham  
B4 6HQ

Tel + 44 121 535 2000  
Fax + 44 121 535 2001  
ey.com

Showsec International Limited  
16 West Walk  
Leicester  
LE1 7NA

23 November 2016

Dear Sirs

**Showsec International Limited**  
**Company Registered Number 02187286**

In accordance with section 516 of the Companies Act 2006, we write to notify you of our ceasing to hold office as auditor of Showsec International Limited. This resignation takes effect from the date on which you receive this letter.

In accordance with section 519(3b) of that Act, we confirm that there are no reasons and no matters, 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 draw your attention to the fact that Showsec International Limited has its own statutory obligations where we have ceased to hold office (as detailed, in particular, in Sections 520 and 523 of the Act), including, depending on the reasons, the requirement to notify the appropriate audit authority if we cease to hold office before the end of our term of office as auditors.

If you have any questions on your legal obligations we recommend that you seek legal advice.

Yours faithfully

Ernst & Young LLP

ICAEW Registration Number - C009126168

