

20 September 2012

The Directors
Reflexite U.K. Limited
Abacus House
33 Gutter Lane
London
EC2V 8AR
England

2238878

Dear Sirs

In accordance with section 516 of the Companies Act 2006, we write to notify you of our resignation as auditors of your company. This resignation takes effect from the time at which you receive this letter.

In accordance with section 519(2) of that Act, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the company.

In accordance with section 517(1) of that Act, we will, within 14 days after the date of service of such notice, send a copy to the Registrar of Companies.

In accordance with Section 522(2) of the Companies Act 2006, we will, after the date we cease to hold office, notify the Change of Auditors Notifications Professional Oversight Board that we have ceased to hold office and will send them a copy of this letter.

Yours faithfully



Ernst & Young

SATURDAY



A1HZQ75S

A21

22/09/2012

#281

COMPANIES HOUSE