

Deloitte

The Directors
~~BNP Paribas UK Holding Limited~~
~~Harewood Holdings Limited~~
BNP Paribas UK Holdings Limited
~~Eidex Limited~~
Landspire Limited - 2560796
~~BNP Paribas CMG Limited~~
~~BNP Paribas Synergy Limited~~
BNP Paribas Net Limited

10 Harewood Avenue
London
NW1 6AA

15th April 2013

Dear Sirs

This letter is formal notice of our resignation as auditors of the above companies with effect from the date of receipt of this letter at their registered office

There are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the companies

Yours faithfully

Deloitte LLP

We take this opportunity to remind you of your responsibility under section 517 of the Companies Act 2006 to send a copy of this notice to the Registrar of Companies within 14 days of receiving this letter

You are also required under section 523 of the Companies Act 2006 to notify the appropriate audit authority and state the reasons for Deloitte LLP ceasing to hold office within 14 days of receiving this letter. A template notification that you may wish to use in order to fulfil this responsibility accompanies this letter

COMPANIES HOUSE

THURSDAY



RM

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18/04/2013

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