

②

ChantreyVellacottDFK

MJC/BC/XPED47842/asm

The Company Secretary
Xpedite Systems (UK) Limited
Unit G, West Cork Technology Park
Clonakilty
County Cork
Ireland

19 June 2012

Dear Sir

Resignation as Auditor 2778084

We hereby tender out formal resignation as the auditor to your company. A copy of this letter should be sent to Companies House within 14 days of receipt.

Pursuant to section 519, Companies Act 2006 we confirm that there are no circumstances connected with our ceasing to hold office which should be brought to the attention of the members or creditors of the company.

We draw your attention to the fact that Xpedite Systems (UK) Limited has its own statutory obligations where we have ceased to hold office (as detailed, in particular, in Sections 517, 520 and 523 of the Act), including, depending on the circumstances, the requirement to notify the appropriate audit authority if we cease to hold office before the end of our term of office as auditors. Further guidance on this notification has been issued by the appropriate audit authorities – the Professional Oversight Board (POB) and the Institute of Chartered Accountants in England and Wales (ICAEW) and can be found on their websites.

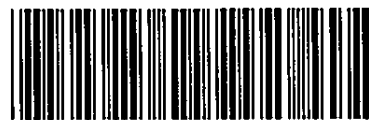
POB guidance found at http://frc.org.uk/pob/regulation/companies_cfm

ICAEW guidance found at <http://www.icaew.com/en/members/advisory-helplines-and-services/~media/Files/Helpsheets/technical/auditor-resignation-under-companies-act-2006.ashx>

Yours faithfully

Chantrey Vellacott DFK LLP
Chantrey Vellacott DFK LLP

THURSDAY



A27 28/06/2012 #289
COMPANIES HOUSE

Russell Square House 10-12 Russell Square London WC1B 5LF
Telephone 020 7509 9000 Fax 020 7436 8884 www.cvdffk.com
DX 299 London/Chancery Lane

London Birmingham Brighton & Hove Colchester Croydon Leicester Northampton Reading Stevenage
Chantrey Vellacott DFK LLP is a limited liability partnership registered in England and Wales (No. OC313147)
whose registered office is at Russell Square House 10-12 Russell Square London WC1B 5LF

The term 'Partner' denotes a member of a limited liability partnership. A list of members of Chantrey Vellacott DFK LLP is available at our registered office.
Registered to carry on audit work and regulated for a range of investment business activities by the Institute of Chartered Accountants in England and Wales.
Chantrey Vellacott DFK LLP is an independent member firm of **CDFFK** International an association of independent accounting firms and business advisors.



INVESTOR IN PEOPLE