

Northern Races Limited 3rd Floor Mıllbank Tower 21-24 Millbank London SW1P 4QP

Date

22 February 2017

Our Ref

SPC/ABS/NO006/943081

Dear Sirs,

Notice of Resignation as Auditors - Northern Races Limited

Company Number 02928971

In accordance with Section 516 of the Companies Act 2006, we give notice that we have resigned as auditors of the above entity

Statutory Notice under Section 519

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In accordance with Section 519 of the Companies Act 2006, we confirm that there are no circumstances with our ceasing to hold office as auditors of Northern Races Limited which we consider should be brought to the notice of the members or creditors

Yours faithfully,

GERALD EDELMAN

Michael Harris LLP Colin Burns LLP Richard Kleiner LLP Howard Wallis LLP David Convisser LLP Deval Patel LLP Stephen Coleman LLP Graham W Thomas LLP Engin Zekia LLP Julian Goldie LLP Ajay Shah LLP Howard Woolf LLP Hemen Doshi LLP Hiten Patel LLP

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Gerald Edelman is registered to carry on audit work in the UK and Ireland by the institute of Charered Accountains in England and Walos and authorised and regulated by the Pinancial Conduct Authority (FCA) for investment business

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