

An instinct for growth

Our Ref UON/MB/DB

Change of Auditor Notifications Quality Assurance Department ICAEW Metropolitan House 321 Avebury Boulevard Milton Keynes MK9 2FZ

Grant Thornton UK LLP 3140 Rowan Place John Smith Drive Oxford Business Park South Oxford OX4 2WB

T +44 (0)1865 799899 F +44 (0)1865 773311 www.grant-thornton.co.uk

25 September 2012

Dear Sir

3092244

We have ceased to hold office as statutory auditors of The University of Northampton Enterprises Limited with effect from 28 September 2012

- the year end of the last audited financial statements was 31 July 2011
- the company's registered number is 03092244

Grant Maratan UKLLP

- the address of the company's registered office is University of Northampton, Boughton Green Road, NORTHAMPTON, NN2 7AL
- there were no circumstances that needed to be brought to the attention of shareholders or creditors
- we enclose a copy of the statement of circumstances connected with our ceasing to hold office

Yours faithfully

Grant Thornton UK LLP

FRIDAY

12/10/2012 COMPANIES HOUSE #355



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25 September 2012

Company number: 03092244

Company name: University of Northampton Enterprises Limited

Further to the requirements of section 522 of the Companies Act 2006 the reasons for ceasing to hold office are as follows

we were not reappointed after a tender process for the auditors

Grant Thomas UKLLP.

Grant Thornton UK LLP

A21

12/10/2012 COMPANIES HOUSE #358