30 June 2016

Our Ref:

R184/06/E/GC

Rouse & Co International (Holdings) Ltd 4th Floor City Tower 40 Basinghall Street London EC2V 5DE



Albury Mill, Mill Lane, Chilworth, Guildford, Surrey GU4 8RU

Tel +44(0)1483 240240 Email bh@besslerhendrie co uk www.besslerhendrie co uk

Dear Sirs

ROUSE & CO INTERNATIONAL (HOLDINGS) LTD - COMPANY NUMBER 03198330

We hereby resign as Auditor of Rouse & Co International (Holdings) Ltd with effect from 30 June 2016

Appended to this letter is a Statement of circumstances on our resignation as required by Section 519 Companies Act 2006

Yours faithfully

Bessler Hendrie

Bossler Hendrie

WEDNESDAY

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