## Deloitte.

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26 May 2015

Dear Sirs

Statutory auditor resignation

This letter is formal notice of our resignation as auditors of the companies in Appendix 1 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 for each company 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

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Debotte LLP is a himted liability partnership registered in England and Wales with registered number OC303675 and its registered office at 2 New Street Square. London EC4A 382. United kingdom

Deforte LLP us the United Kingdom member firm of Deforte Touche Tohmatsu Limited ("DTTL"), a Uk private company limited by guaranues, whose member firms are legally separate and independent entries. Please see vivivi deforite collishout for a retained description of the legal structure of DTTL and its member firms.

## Appendix 1

Name Broadgate (PHC 15c) Limited Registered Number 3707219