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BAKER TILLY

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**Private & Confidential**

The Directors  
Old Broad Street Research Limited  
1 Olivers Yard  
55-71 City Road  
London  
EC1Y 1HQ

Our Ref ND/SM/5520524

22 October 2013

Dear Sirs

As required by section 516 of the Companies Act 2006 we hereby give notice of our resignation as Auditor of Old Broad Street Research Limited

**Statement Required by Section 519 of the Companies Act 2006**

We confirm there are no circumstances connected with our ceasing to hold office as Auditor that need to be brought to the notice of the members or creditors of the company

Yours faithfully

*Baker Tilly Audit Ltd.*

**Baker Tilly Audit Limited**

