

In replying please quote our reference

The Directors
NexantECA Limited
110 Cannon Street
London
EC2N 6EU

Our ref MD/PS/SL/A
Your ref

18 March 2022

Dear Sirs

**NEXANTECA LIMITED REGISTERED NUMBER: 03851671 –
RESIGNATION OF GEORGE HAY & COMPANY (WESTMINSTER) LLP
REGISTERED NUMBER: OC376894 - C003471743; AS AUDITORS**

Further to our previous discussion, we resign as auditors of NexantECA Limited in accordance with section 516, Companies Act 2006, for the following reasons:

- Group reorganisation and appointment of new auditors

In accordance with section 519, Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office which we consider should be brought to the attention of the members or creditors of NexantECA Limited.

Yours faithfully

George Hay & Company

GEORGE HAY & COMPANY

FRIDAY



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COMPANIES HOUSE