## **HEATHROW OFFICE**

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To the board of directors of Callidus Software Limited (Rg. w. 03861293) 330 First Floor,

330 First Floor, Holborn Gate, 330 High Holborn, London, WC1V 7QT



8 October 2015

Dear Sirs

Further to our recent discussions and in accordance with section 516 Companies Act 2006 we resign as auditors of Callidus Software Limited with immediate effect

Further in accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the members or creditors of the company

We take this opportunity to point out that

- You are required under section 517(1) to file a copy of this notice of resignation with the Registrar of Companies within 14 days of the date of our resignation
- We are required under section 521(1) to file a copy of this statement under section 519 with the Registrar of Companies

In additional we are required by section 522(1) and you are required by section 523(1) to send a copy of this notice to the ICAEW together with a statement of the company's reasons for our ceasing to hold office

Yours faithfully

Willain Kennedy LLP

Wilkins Kennedy LLP Statutory Auditor

CC ICAEW, Deloitte LLP

\*A4KDM7LC\*
A24 17/11/2015 #19
COMPANIES HOUSE

\*A4HQMUTS\*
A17 10/10/2015 #35
COMPANIES HOUSE







