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**Private and Confidential**

The Directors  
Day Software  
5th Floor Alder Castle  
10 Noble Street  
London  
EC2V 7QJ

13 April 2012

Our ref JF/DBB/Day

Dear Sirs

**Day Software**

We are writing to confirm our resignation as auditors of the above named company, as from 13 April 2012.

This letter, along with the attached Section 519 Statement, constitutes our notice of resignation under Section 516 of the Companies Act 2006 ("the Act"). The attached 519 statement as required by the Act indicates that there are no circumstances connected with our resignation which we consider should be brought to the attention of members and/or creditors of the company. We will be submitting a copy of this statement to the Registrar of Companies as required by Section 521 of the Act. We will also be notifying the Institute of Chartered Accountants in England and Wales of our resignation under Section 522 of the Act.

We would like to take this opportunity to remind you of the company's obligations under the Act which are outlined in Appendix A to this letter.

Yours faithfully

BDO LLP

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