I " PAUL MASON CONSULTING LTD, NUMBER - 04144304



The Directors
Paul Mason Consulting Limited
30/32 Blacklands Way
Abingdon Business Park
Abingdon
Oxfordshire
OX14 1DY

Critchleys LLP
Greyfriars Court • Paradise Square • Oxford
• OX1 1BE

t 01865 261100 • f 01865 261201

oxford@cntchleys co uk • www critchleys co uk

Our ref CC/61/1004/29362 NXB

4 December 2015

Dear Directors

Paul Mason Consulting Limited

Further to our recent correspondence and in accordance with section 516 Companies Act 2006 we resign as auditors of Paul Mason Consulting Limited

Further, 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 the company

We take this opportunity to point out that

- •You are required under s 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 s 521(1) to file a copy of this statement under s 519 with the Registrar of Companies

Yours faithfully

Caroline Webster For Critchleys LLP

SATURDAY



A18 12/12

12/12/2015 #132 COMPANIES HOUSE

Critchleys is the trading name of Critchleys LLP a limited liability partnership. Registered office. Greyfrians Court Oxford OX1 1BE.

Incorporated in England & Wales under number OC354137. Critchleys is a member of the UK200Group and IAPA. a global association of independent accountancy firms.

Authorsed and regulated by the Financial Conduct Authority Anthony Harris Sue Roscoe & Lawrence King are authorised to act as Licensed Insolvency Practitioners by the ACCA in the UK

Members

Katy Bruce FCCA Kevin Byrrie FCA Michael Good Ltd Anthony Harris Ltd Gerry Jackson Ltd Peter Kemp Ltd Lawrence King MABRP Robert Kirtland Ltd Gavin Little Ltd Kathryn Pocock FCA Andrew Rodzynski ACA Mark Rusher Ltd Caroline Webster FCA Martin Winght ACA Critichleys Annuitants