



**Peters
Elworthy
& Moore**

Financial strategies
for success

The Board of Trustees
The Babraham Institute
Babraham Research Campus
Babraham
CAMBRIDGE
CB22 3AT

Email rwebster@pem.co.uk

Our Ref RBW/JB2/07820257132

Date 2 December 2014

Dear Sirs

External Auditors

Following our non reappointment as auditors, we hereby tender our resignation as auditors of The Babraham Institute and its subsidiaries, Babraham Bioscience Technologies Limited, Babraham Institute Enterprise Limited, Discerna Limited and Aitua Limited with effect from 1 December 2014

In accordance with section 519 of the Companies Act 2006, we confirm that we are not aware of any circumstances connected with our ceasing to hold office which we consider should be brought to the notice of the members or creditors of the company

We take this opportunity to remind you that you are required to file a copy of this notice with the Registrar of Companies within 14 days

Yours faithfully

Peters, Elworthy & Moore



Peters Elworthy & Moore

Salisbury House, Station Road, Cambridge CB1 2LA, UK

Tel +44 (0)1223 728222 | Fax +44 (0)1223 461424 | Email pem@pem.co.uk | Web www.pem.co.uk

Roger Webster FCA, Paul Chapman FCA, Shay Lettice FCA, MIPA FABRP, Stephen Peak FCA, Derek Carr CTA, Sanchia Norris CTA TEP,

Warren Tilbury FCCA, Laragh Jeanroy FCA, Kelly Whitehouse FCA, Lake Falconer B Acc CA CF, Edward Napper ACA, Nicola Anderson CTA TEP