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Shakespeares  
Shakespeares 30/10/2014

Change of Auditor Notifications  
Quality Assurance Department  
ICAEW  
Metropolitan House  
321 Avebury Boulevard  
Milton Keynes  
MK9 2FZ

10 October 2014

Dear Sirs

## Aktiv Kapital (UK) Limited

- Company number 04267803
- Registered address Wells House, 15-17 Elmfield Road, Bromley, Kent, BR1 1LT
- Year end of company's last audited accounts 31 December 2013

In accordance with section 522(1)(b) of the Companies Act 2006 ("the Act"), we write to notify you of our resignation as auditors of Aktiv Kapital (UK) Limited

The resignation takes effect from 3 October 2014 and we consider that this is before the end of our term of office as auditor

In accordance with section 522(2) of the Act, a copy of our statement deposited with the company under section 519 of the Act is attached

In accordance with section 522(3) of the Act, the reasons for our resignation are as follows

The entire share capital of the company was sold by its parent company and the new directors have decided to appoint the auditor of the new parent company

Yours faithfully

*E - UK + 7 - 10 - 14*

Ernst & Young  
United Kingdom

FRIDAY

