



Our Ref O12594/AS/LMP/919

The Company Secretary  
Oxitec Limited  
Second Floor, Park Gate  
25 Western Avenue  
Milton Park  
Abingdon  
Oxon  
OX14 4RX

Grant Thornton UK LLP  
3140 Rowan Place  
John Smith Drive  
Oxford Business Park South  
Oxford OX4 2WB  
T +44 (0)1865 799899  
F +44 (0)1865 773311  
[www.grant-thornton.co.uk](http://www.grant-thornton.co.uk)

9 December 2014

Dear Sir

**Oxitec Limited – Company number 04512301**

We hereby give notice of our resignation in accordance with section 516 of the Companies Act 2006 as auditors of Oxitec Limited with effect from 10 December 2014

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

You are required to send a copy of this notice to the Registrar of Companies within fourteen days

As we ceased to hold office before the end of our term of office, you also are required to inform the Institute of Chartered Accountants in England & Wales that we have ceased to hold office and send a copy of the statement of reasons to the Institute

Yours faithfully

Grant Thornton UK LLP

WEDNESDAY



A23 14/01/2015 #17  
COMPANIES HOUSE

**Chartered Accountants**

Grant Thornton UK LLP is a limited liability partnership registered in England and Wales. No OC307742. Registered office: Grant Thornton House, Melton Street, Euston Square, London NW1 2EP. A list of members is available from our registered office. Grant Thornton UK LLP is authorised and regulated by the Financial Conduct Authority. Grant Thornton UK LLP is a member firm of Grant Thornton International Ltd (GTIL). GTIL and the member firms are not a worldwide partnership. Services are delivered by the member firms. GTIL and its member firms are not agents of, and do not obligate, one another and are not liable for one another's acts or omissions. Please see [www.grant-thornton.co.uk](http://www.grant-thornton.co.uk) for further details.