Deloitte.

Deloitte LLP Hill House 1 Little New Street London EC4A 3TR

Phone: +44 (0)20 7936 3000 Fax: +44 (0)20 7583 0112 www.deloitte.co.uk

The Directors
Direct Group Holdings Limited — registration number 04513083

Quay Point Lakeside Boulevard Doncaster South Yorkshire DN4 SPL

8th March 2018

Dear Sirs

This letter is formal notice of our resignation as auditors of the above company with effect from the date of receipt of this letter at its registered office.

There are no reasons or matters connected with our resignation which we consider should be brought to the attention of the members or creditors of the company.

Yours faithfully

Delo He 10

Deloitte LLP

SATURDAY

A75C5HØR

A25 05/05/2018 #11

COMPANIES HOUSE