



To the Directors of Oxford Conversis Limited

Company number 4580340

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**Statement under section 519 Companies Act 2006**

We hereby give notice, under section 516 of the Companies Act 2006, of our resignation as auditors to Oxford Conversis Limited as of 22 April 2011

In accordance with Section 519, we confirm that there are no circumstances connected with our ceasing to hold office as auditors of Oxford Conversis Limited which we consider should be brought to the attention of the members and/or creditors of the company

*Baker Tilly UK Audit LLP*

Baker Tilly UK Audit LLP

