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EX5 2FN

14 January 2014

The Directors Eagle One MMIII Limited (Company Number 04614207) **Eagle House** 1 Babbage Way **Exeter Science Park** Exeter Devon



1 Colleton Crescent, Exeter. Devon, EX2 4DG Tel 01392 258553

Fax 01392 412094

E-Mail exeter@tjllp.com www.thompson-jenner.co.uk

Statement under s519 Companies Act 2006

Consequent upon our resignation as auditors on 14 January 2014, we confirm that there are no circumstances connected with our ceasing to hold office as auditors of Eagle One MMIII Limited which we consider should be brought to the attention of members and/or creditors of the company

Thompson) enner LLP

Thompson Jenner LLP

COMPANIES HOUSE 16/01/2014

Neil Curtis FCA - Gary Salter FCCA - Ruskin Wilson FCA - Simon Lewis FCA - Jonathan Westley FCA - Paul Carnell FCCA - David Tucker FCCA Thompson Jenner LLP is a limited liability partnership Registered office | Colleton Crescent | Exeter | Devon | EX2 4DG | Registered in England No | OC352756 Registered to carry on audit work in the UK by the Institute of Chartered Accountants in England and Wales





