

Our ref:

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Private and Confidential

The Directors of The Canopy Company Limited 8 Manchester Square London W1U 3PH Bluebell House Brian Johnson Way Preston Lancashire PR2 5PE United Kingdom

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rsmuk.com

12 November 2019

Dear Sirs

Notice of resignation

The Canopy Company Limited - Company Registration Number 04655063

We hereby give notice of our resignation as auditors of the above company with effect from 13 November 2019. There are no reasons or matters connected with our resignation which we consider should be brought to the attention of members or creditors of the company.

Yours faithfully

RSM UK AUDIT LLP

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