

Ernst & Young LLP 25 Churchill Place Canary Wharf London **F145FY**

Tel + 44 20 7951 2000 Fax + 44 20 7951 1345 ey com

The Directors TH Leasing (June) Limited c/o Group Legal SG House 41 Tower Hill London EC3N 4SG

31/07/2015

Dear Sirs,

TH Leasing (June) Limited

Company Registered Number, 4986562

In accordance with section 516 of the Companies Act 2006, we write to notify you of our resignation as auditor of the above company. This resignation takes effect from the date on which you receive this letter.

In accordance with section 519(2) of that Act, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the company.

We draw your attention to the fact that TH Leasing (June) Limited has its own statutory obligations where we have ceased to hold office (as detailed, in particular, in Sections 517, 520 and 523 of the Act), including, depending on the circumstances, the requirement to notify the appropriate audit authority if we cease to hold office before the end of our term of office as auditors. Further guidance on this notification has been issued by the appropriate audit authorities - the Financial Reporting Council and the Institute of Chartered Accountants in England and Wales (ICAEW) and can be found on http://www.frc.org.uk/Our-Work/Conduct/Professional-oversight/Oversight-of-Audit/Notification-of-change-of-auditor/Flow-chart-for-companies aspx and http://www.icaew.com/en/technical/audit-and-assurance/working-in-the-regulated-areaof-audit respectively

If you have any questions on your legal obligations we recommend that you seek legal advice.

Yours faithfully,

Ernst & Young

Ernst & Young LLP



A04 03/08/2015 **COMPANIES HOUSE**

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