



Our Ref JNR/HT/M00200034/AN
Your Ref

The Company Secretary
Octium Limited
31st Floor
25 Canada Square
London
E14 5LQ

Grant Thornton UK LLP
1020 Eskdale Road
10 Winnersh
WOKINGHAM
Berkshire
RG41 5TS

T +44 (0)1189 559100
F +44 (0)1189 694618
www.grant-thornton.co.uk

11 November 2015

Dear Sir

We hereby give notice of our resignation in accordance with section 516 of the Companies Act 2006 as auditors of Octium Limited (company number 05201852) with effect from 12 November 2015

There are no circumstances connected with our ceasing to hold office which we consider should be brought to the attention of the members or creditors of the company

You are required to send a copy of this notice to the Registrar of Companies within fourteen days

As we ceased to hold office before the end of our term of office, you also are required to inform the Institute of Chartered Accountants in England & Wales that we have ceased to hold office and send a copy of the statement of reasons to the Institute

Yours faithfully

Grant Thornton UK LLP

