

05341336



The Directors
Plethora Solutions Holdings plc
Hampden House
Monument Business Park
Warpsgrove Lane
Chalgrove
Oxfordshire
OX44 7RW

22 July 2016

Dear Sirs,

Resignation as auditors

Further to our discussions of 5th July 2016 and in accordance with Sections 516 and 519 of the Companies Act 2006 (the "Act") respectively, we enclose our letter of resignation as auditors of Plethora Solutions Holdings plc and Plethora Solutions Limited (the "Companies"). In addition, we would like to remind you of your reporting requirements under the Act.

The Companies' statutory obligations can be found in Section 523 of the Act. The Act obliges the Companies to send, to the ICAEW, notice of the fact that PwC is ceasing to hold office as auditor of the Companies, which takes the form of a statement of what the Companies believe are the reasons for our ceasing to hold office (including the information listed in Section 519(3) of the Act). The Companies' notice to the ICAEW should be sent within 28 days of the effective date of our resignation, which is the date of our resignation letter or another date as specified in that letter.

If you have any concerns as to how the Companies and its directors should meet their obligations then we recommend that you seek legal advice

Yours faithfully,

PricewaterhouseCoopers LLP

PricewaterhouseCoopers LLP

Enclosure

THURSDAY



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COMPANIES HOUSE

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