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Private & Confidential

The Directors Azul Systems UK Limited c/o Highlands House Basingstoke Road Spencers Wood Reading Berkshire RG7 1NT

31 March 2016

TC/ba

Dear Sirs

STATEMENT TO THE DIRECTORS OF AZUL SYSTEMS UK LIMITED (05458536) ON **CEASING TO HOLD OFFICE AS AUDITOR**

Further to our recent correspondence we resign as Auditors of Azul Systems UK Limited

In accordance with Section 519 of Companies Act 2006 we write to confirm that 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

Yours faithfully

Anthony Campbell (Senior Statutory Auditor)

Partner

For and on behalf of The Norton Practice, Statutory Auditor

05/05/2016 COMPANIES HOUSE