



BAKER TILLY

Our ref MH/250445/pp/L01
Your ref

25 Farringdon Street
London
EC4A 4AB
United Kingdom

T +44 (0)20 3201 8000
F +44 (0)20 3201 8001
DX 1040 London/Chancery Lane
www.bakertilly.co.uk

The Directors
Velti plc
10th Floor
The Tower Building
11 York Road
London
SE1 7NX

20 September 2013

Dear Sirs

Notice of resignation:
✱ **Velti Limited – Company Number 05552480** ✱
Velti Dr Limited – Company Number 05955521

We hereby give notice of our resignation as auditors of your company with effect from 20 September 2013. There are no circumstances connected with our resignation which we consider should be brought to the attention of members or creditors of the company.

Yours faithfully

Baker Tilly UK Audit LLP

Baker Tilly UK Audit LLP



K:\CLIENTS\Velti Plc\2013\Letters\L01 Directors-Resignation Letter Docx

Baker Tilly Tax and Advisory Services LLP is a limited liability partnership registered in England and Wales registered no. OC325348. Baker Tilly UK Audit LLP is a limited liability partnership registered in England and Wales registered no. OC325350. Baker Tilly Corporate Finance LLP is a limited liability partnership registered in England and Wales registered no. OC325347. Baker Tilly Restructuring and Recovery LLP is a limited liability partnership registered in England and Wales registered no. OC325349. The registered office of each LLP is 6th floor, 25 Farringdon Street, London EC4A 4AB. Baker Tilly Tax and Accounting Limited registered in England and Wales no. 6677561. Registered office 6th floor, 25 Farringdon Street, London EC4A 4AB. Baker Tilly Review Limited, registered in England and Wales no. 6463594. Registered office 6th floor, 25 Farringdon Street, London EC4A 4AB. Baker Tilly Management Limited registered in England and Wales no. 3077999. Registered office 6th floor, 25 Farringdon Street, London EC4A 4AB.

An independent member of Baker Tilly International