

To The Directors of Evocutis Plc

Company Number 05656604

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15 September 2015

Statement under Section 519 of the Companies Act 2006

In accordance with Section 519 we confirm there are no circumstances connected with our ceasing to hold office as auditors of Evocutis Plc which we consider should be brought to the attention of members and/or creditors of the company.

*BDO LLP*

BDO LLP

