



BAKER TILLY

Our ref apa/edh

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The Directors
Oxray Limited
The Biocentre
Innovation Way
York Science Park
Heslington
York
YO10 5NY

20 February 2012

Dear Sirs

Notice of resignation – Oxray Limited – Company Number 5921208

We hereby give notice of our resignation as auditors of your company with effect from 21 February 2012. 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

THURSDAY



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COMPANIES HOUSE