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Private & confidential

Vincento Payment Solutions Limited
2nd Floor
179 Tottenham Court Road
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15 November 2012

Dear Sirs

We write to you in your capacity as a director of the company

We hereby give notice of our resignation as auditor of Vincento Payment Solutions Limited (registered no 6035209) with effect from today. In accordance with section 519 of the Companies Act 2006, we enclose our statutory statement given in connection with our ceasing to act.

Under section 517 of the Companies Act 2006, you are required to file a copy of this letter of notice with the Registrar of Companies within 14 days of your receipt of this letter.

Under section 523 of the Companies Act 2006, you are required to make various notifications to the relevant audit authority in connection with our resignation. We consider that the audit of the financial statements of Vincento Payment Solutions Limited (registered no 6035209) falls outside the definition of a major audit and therefore your notification should be made to the ICAEW.

Yours faithfully

KPMG Audit Plc

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TUESDAY



A04 04/12/2012 #291
COMPANIES HOUSE