

Octagonal Limited  
2<sup>nd</sup> Floor  
2 London Wall Buildings  
London  
EC2M 5PP

Our ref  
Your ref

5 October 2021

Dear Sirs

**Resignation of PKF Littlejohn LLP as auditor of Octagonal Limited, Company number 06214926**

We write to inform you that we are resigning as auditor of Octagonal Limited with immediate effect.

We consider that there are circumstances connected with our resignation which should be brought to the notice of the members or creditors of the Company. We enclose a statement of these circumstances, and, pursuant to Section 519 of the Companies Act 2006, request that copies be circulated to the Company's members before the next general meeting of the Company.

**Statement of Circumstances**

The companies were unable to meet agreed timetables and information requirements, resulting in severe delays throughout the audit process and cost overruns. The information provided was often late, incomplete and non-compliant with applicable accounting standards.

Yours faithfully

*PKF Littlejohn LLP*

PKF Littlejohn LLP

ICAEW Registered Auditor Number C002139029

