



# Grant Thornton

Our Ref MH/RT/Perform

The Company Secretary  
Perform Group plc  
Sussex House  
Plane Tree Crescent  
Feltham  
TW13 7HE

6324278

10 July 2013

Grant Thornton UK LLP  
Grant Thornton House  
Melton Street  
London NW1 2EP

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F +44 (0)20 7383 4715  
DX 2100 EUSTON  
www.grant-thornton.co.uk

Dear Sir

We hereby give notice of our resignation in accordance with section 516 of the Companies Act 2006 as auditor of Perform Group plc with effect from 4 July 2013

You are required to send a copy of this notice to the Registrar of Companies within fourteen days

In accordance with section 519 of the Companies Act 2006 we enclose a statement of circumstances connected with our ceasing to hold office. Unless you wish to apply to the court in respect of this statement you should send a copy of it to every person who is entitled to be sent copies of the accounts within 14 days of receipt of this statement

As we ceased to hold office before the end of our term of office, you also are required to inform the Professional Oversight Board that we have ceased to hold office and send a copy of the statement of circumstances to the Board

Yours faithfully

Grant Thornton UK LLP

THURSDAY



A33 18/07/2013 #305  
COMPANIES HOUSE

PERFORM COMPANY REGISTRATION NO: 6324278



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**Perform Group plc**

Further to the requirements of section 519 of the Companies Act 2006 the circumstances connected with our ceasing to hold office are as follows

- we were not reappointed after a tender process for the audit

Grant Thornton UK LLP

PERFORM COMPANY REGISTRATION NO: 6324278

Chartered Accountants

Member firm within Grant Thornton International Ltd

Grant Thornton UK LLP is a limited liability partnership registered in England and Wales: No OC307742 Registered office Grant Thornton House, Mellon Street, Euston Square London NW1 2EP  
A list of members is available from our registered office

Grant Thornton UK LLP is authorised and regulated by the Financial Conduct Authority