

Our Ref: MS/AM

The Company Secretary Ingenious Entertainment Vct 1 Plc 15 Golden Square London W1F 9JG

06 November 2017

Dear Madam

Company number: 06395011

Ingenious Entertainment Vct 1 Plc

Grant Thornton UK LLP 30 Finsbury Square London EC2P 2YU

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

Due to lower fees for the audit for the year ending 31 December 2017, we resign as the statutory auditors.

Auditor Name: Grant Thornton UK LLP

Auditor Address: 30 Finsbury Square, London, EC2P 2YU

Auditor Registration Number: C001110317

Yours faithfully

06/12/2017

COMPANIES HOUSE