

07 August 2014

New Wrigley
Group Legal Limited
Helmont House
Churchill Way
Cardiff
CF10 2HE

Our Ref SL/HB/NEWL5

Dear Nick

We hereby tender our resignation as auditors of Group Legal Limited

In accordance with Section 519 Companies Act 2006 in relation to our cessation as auditors to the companies within our period of office, we confirm that there are no circumstances that we consider require reporting to the shareholders or creditors

Yours sincerely

Haines Watts Wales LLP

FRIDAY

A13 29/08/2014 COMPANIES HOUSE #370

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Haines Watts Wales LLP is a limited liability partnership registered in England & Wales, no. OC346057 A list of the names of the principals is available at the registered office.