

An instinct for growth

Our Ref UON/MB/DB

The Company Secretary iCon East Midlands Limited University of Northampton Boughton Green Road NORTHAMPTON NN2 7AL 6488678

Grant Thornton UK LLP 3140 Rowan Place John Smith Drive Oxford Business Park South Oxford OX4 2WB

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25 September 2012

Dear Sir

We hereby give notice of our resignation in accordance with section 516 of the Companies Act 2006 as auditors of iCon East Midlands Limited with effect from 28 September 2012

There are no circumstances connected with our ceasing to hold office which we consider should be brought to the attention of the members or creditors of the company

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

As we ceased to hold office before the end of our term of office, you also are required to inform the Institute of Chartered Accountants in England & Wales that we have ceased to hold office and send a copy of the statement of reasons to the Institute

Yours faithfully

Grant Marston UK LLP.

Grant Thornton UK LLP

FRIDAY

12/10/2012

#357

COMPANIES HOUSE

Member firm within Grant Thornton International Ltd
Grant Thornton UK LLP is a limited liability partnership registered in England and Wales: No QC307742. Registered office Grant Thornton House Melton Street, Euston Square London NW1 2El
A list of members is available from our registered office



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Change of Auditor Notifications Quality Assurance Department ICAEW Metropolitan House 321 Avebury Boulevard Milton Keynes MK9 2FZ

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25 September 2012

Company number: 06488678

Company name: iCon East Midlands Limited

Further to the requirements of section 522 of the Companies Act 2006 the reasons for ceasing to hold office are as follows

we were not reappointed after a tender process for the auditors

Grant Thornton UK LLP.

Grant Thornton UK LLP

12/10/2012 COMPANIES HOUSE

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