



Grant Thornton

An instinct for growth™

The Company Secretary
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6 March 2019

Dear Sir

We hereby give notice of our resignation in accordance with section 516 of the Companies Act 2006 as auditors of Colney Innovations Limited (company number: 06542106) with effect from 8 March 2019.

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

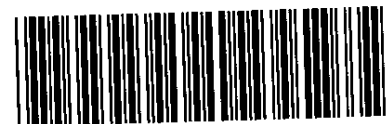
As we ceased to hold office before the end of our term of office, you also are required to inform the Institute of Chartered Accountants in England & Wales that we have ceased to hold office and send either a certified copy of our statement of reasons, or to produce and send your own statement to the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

Yours faithfully,

Grant Thornton UK LLP

Grant Thornton UK LLP

TUESDAY



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12/03/2019
COMPANIES HOUSE