

LONDON OFFICE

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The Board of Directors  
Infinium Capital Management Limited  
5 Aldernabbury Square  
London  
EC2V 7HR

681 8185

8 August 2012

Our Ref RTHAWAW

Dear Sirs

**Statement to directors of Infinium Capital Management Limited on ceasing to hold office as auditor**

Further to our recent discussions we hereby submit our resignation as auditors of Infinium Capital Management Limited with immediate effect

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the members or creditors of the company

Yours faithfully,

*Wilkins Kennedy LLP*

Wilkins Kennedy LLP  
Statutory Auditor



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Wilkins Kennedy LLP is a limited liability partnership registered in England and Wales with registered number OC370220. Registered to carry on audit work in the UK and regulated for a range of investment business activities by the Institute of Chartered Accountants in England and Wales.

A full list of members is open for inspection at the registered office: Bridge House, London Bridge, London, SE1 9QR. We use the word partner to refer to a member of the LLP or to an employee of equivalent status.

Other Offices: Amersham, Ashford, Egham, Guildford, Hertford, Orpington, Reading, Romsey, Southend-on-Sea, Winchester and the Falkland Islands.  
Associate Offices: Worldwide

www.wilkinskennedy.com



Infinium Capital Management Ltd  
5th Floor  
5 Aldermanbury Square  
London, UK EC2V 7HR

November 5, 2012

To Companies House Representatives

This memo is sent on behalf of Infinium Capital Management Limited, Companies House Number 6818185. This correspondence is to confirm the change of auditors for our firm. The choice was made to switch audit firms from Wilkins-Kennedy to Deloitte LLP. The enclosed resignation memo from Wilkins-Kennedy is submitted by the firm to Companies House as instructed by Deloitte LLP to support this fact.

Any questions can be directed to our contacts as below

Regards,

A handwritten signature in black ink, appearing to read "David C. Meinhart".

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David C. Meinhart  
Director & COO - UK Europe  
Infinium Capital Management Ltd  
5 Aldermanbury Square  
London, UK EC2V 7HR  
Phone +44 020 3192 9370

TUESDAY

COMPANIES HOUSE