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Private & confidential

Epihiro Plc
c/o Wilmington Trust SP Services
(London) Limited
Third Floor, 1 King's Arms Yard
London
EC2R 7AF.

Your ref

Our ref mm/dr

Contact Michael McGarry

20 November 2017

Dear Sirs

Statement to Epihiro Plc (no. 06841918) on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

The reason for ceasing to hold office was that the Parent Company decided that all subsidiaries will be now covered by their auditors.

We consider that there is no matter connected with our ceasing to hold office, whether the above reason or otherwise, that needs to be brought to the attention of the company's members or creditors.

Yours faithfully

KPMG LLP

KPMG LLP
Audit registration number: 9188307
Audit registration address:
15 Canada Square
Canary Wharf, London E14 5GL

FRIDAY



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COMPANIES HOUSE