

The Directors
EPIHIRO PLC – registration number 06841918
Third Floor, 1 Kings Arms Yard
London, EC2R 7AF

Statement of reasons relating to the resignation of Deloitte LLP as auditors to Epihiro Plc

The reason relating to our resignation of Deloitte LLP as auditors to Epihiro Plc is the directors have decided to appoint another firm as auditors.

Unless the company applies to the court, this statement of reasons is required to be brought to the attention of members or creditors of the company, must be sent by the company within 14 days to every person entitled under Section 423 of the Companies Act 2006 to be sent copies of the company's accounts. This is a requirement of Section 520(2) of that Act.

Yours faithfully

Deloitte LLP – Audit registration C009201919
13 May 2020



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