

Private and Confidential

The Directors
Royal Society Trading Limited
6-9 Carlton House Terrace
London
SW1Y SAG

25 April 2013

Ref 4004642

Dear Sirs

Royal Society Trading Limited Section 516 Notice of resignation

This letter, along with the attached s519 Statement, constitutes our Notice of resignation as auditor under s516 of the Companies Act 2006 ("the Act") The attached s519 statement as required by the Act indicates that there are no circumstances connected with our resignation which we consider should be brought to the attention of members or creditors of the company. We will be submitting a copy of this statement to the Registrar of Companies as required by s521 of the Act.

Yours faithfully

PKF (UK) LLP

PKF (UK) LLP

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20/05/2013 COMPANIES HOUSE

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Tel 020 7065 0000 | Fax 020 7065 0650

Email karen thompson@bdo co uk@bdo co uk | www pkf co uk

PKF (UK) LLP | Farringdon Place | 20 Farringdon Road | London | EC1M 3AP | DX 479 London/Chancery Lane

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To the directors of Royal Society Trading Limited

Company number: 6967016

25 April 2013

Statement under section 519 of the Companies Act 2006

In accordance with s519, we confirm there are no circumstances connected with our ceasing to hold office as auditor of Royal Society Trading Limited which we consider should be brought to the attention of members or creditors of the company

PKF (UK) LLP

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