



Grant Thornton

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Our Ref UON/MB/DB

The Company Secretary
iCon Operations Limited
University of Northampton
Boughton Green Road
NORTHAMPTON
NN2 7AL

6997872

25 September 2012

Dear Sir

We hereby give notice of our resignation in accordance with section 516 of the Companies Act 2006 as auditors of iCon Operations Limited with effect from 28 September 2012

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

You are required to send a copy of this notice to the Registrar of Companies within fourteen days

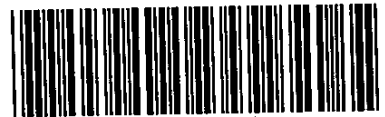
As we ceased to hold office before the end of our term of office, you also are required to inform the Institute of Chartered Accountants in England & Wales that we have ceased to hold office and send a copy of the statement of reasons to the Institute

Yours faithfully

Grant Thornton UK LLP

Grant Thornton UK LLP

FRIDAY



RM 12/10/2012 #26
COMPANIES HOUSE

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Company number: 06997872

Company name: iCon Operations Limited

Further to the requirements of section 522 of the Companies Act 2006 the reasons for ceasing to hold office are as follows

- we were not reappointed after a tender process for the auditors

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