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ARP/MAM

The Liquidator
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3 December 2015

Dear Sirs

Octopus Titan VCT 4 Plc

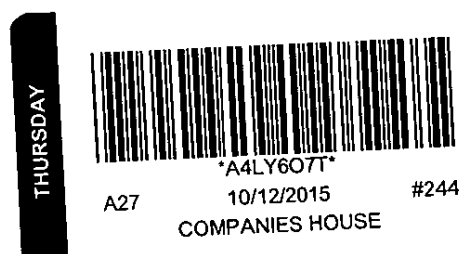
We hereby give notice of our resignation as auditors to the company in accordance with Section 516 of the Companies Act 2006

As required by Section 519, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the notice of members or creditors of the company

As required by Section 521(1), a copy of this letter has been sent to the Registrar of Companies and we would remind you that the company is required, in accordance with Section 517(1) to further a further copy to the Registrar within fourteen days of our resignation

Yours faithfully

James Cowper Kreston
info@jamescowperkreston.co.uk



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James Cowper Kreston is a trading name of James Cowper LLP
James Cowper LLP is a limited liability partnership registered in England and Wales
Registered number OC341068 Registered office: 3 Wesley Gate, Queen's Road Reading, Berkshire RG1 4AP
A full list of members' names may be inspected at our registered office
References to Partners are to Members of James Cowper LLP