

Ms June Harrison
Change of Auditor Notification
Institute of Chartered Accountants Ireland
Belfast
The Linenhall
32-38 Linenhall Street
Belfast
BT2 8BG

1 November 2016

Dear Ms Harrison

Re Havok TRL (GB) Limited

Company registered number	7571825
Registered address	The Broadgate Tower Third Floor, 20 Primrose Street, London, EC2A 2RS
Year end of the company's last audited accounts	31 December 2015

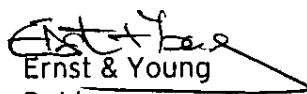
In accordance with section 522(1)(b) of the Companies Act 2006 ("the Act"), we write to notify you of our resignation as auditors of Havok TRL (GB) Limited.

The resignation takes effect from 1 November 2016

In accordance with section 522(2) of the Act, a copy of our statement deposited with the company under section 519 of the Act is attached

In accordance with section 522(3) of the Act, the reason for our resignation is that the Havok TRL (GB) Limited has been acquired by Microsoft

Yours faithfully


Ernst & Young
Dublin
Ireland

