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TorchlightGroup Limited
Windmill Hill Business Park
Whitehill Way
Swindon
SN5 6QR

18 September 2020

Direct line: +44 (0)117 9812552

Email: ejames@uk.ey.com

Dear Sirs

**Re: TorchlightGroup Limited
Company registered number: 07672340**

In accordance with section 516 of the Companies Act 2006, we write to notify you of our ceasing to hold office as auditor of TorchlightGroup Limited. This takes effect from the date on which you receive this letter.

In accordance with section 519(3B) of that Act, we confirm that there are no reasons and no matters, connected with our ceasing to hold office which we consider should be brought to the attention of the members or creditors of the company.

We draw your attention to the fact that TorchlightGroup Limited has its own statutory obligations where we have ceased to hold office (as detailed, in particular, in Sections, 520 and 523 of the Act), including, depending on the reasons, the requirement to notify the appropriate audit authority if we cease to hold office before the end of our term of office as auditors.

If you have any questions on your legal obligations we recommend that you seek legal advice.

Yours faithfully

Ernst & Young LLP

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ICAEW Registration Number – C009126168





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The Registrar
Companies House
Crown Way
Maindy
Cardiff
CF14 3UZ

9 October 2020

Direct line: 0117 9812552

Email: ejames@uk.ey.com

Dear Sirs

In accordance with section 521 of the Companies Act 2006, attached is a copy of our letter confirming that we are ceasing to hold office and statement of reasons in respect of Torchlightgroup Limited.

Yours faithfully

Ernst & Young LLP

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