

5 July 2016

The Directors
Concepta Diagnostics Limited
2a St Martins Lane
York
Yorkshire
YO1 6LN

Dear Sirs

CONCEPTA DIAGNOSTICS LIMITED (the "Company") – AUDITOR'S RESIGNATION LETTER

We hereby resign as auditors of the Company with effect from today's date and, in accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the Company

We confirm that there are no amounts owing to us by the Company in respect of fees or on any other account

We hereby authorise and request you to deliver a copy of this notice of resignation to the Registrar of Companies

Yours faithfully



For and on behalf of **BHP Chartered Accountants**

FRIDAY



A08 *A5ARV8VF* 08/07/2016 #246
COMPANIES HOUSE

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BHP Chartered Accountants is a trading name of Barber Harrison & Platt

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