



The Directors
Wellesley Group (UK) Ltd
6th Floor
St Albans House
57-59 Haymarket
London
SW1Y 4QX

KK/CF/W074

1 June 2015

Dear Sir

Resignation as Auditors
Wellesley Group (UK) Ltd – Company No. 08478238
Wellesley & Co Ltd – Company No. 07981279
Wellesley Finance Plc – Company No. 08331511

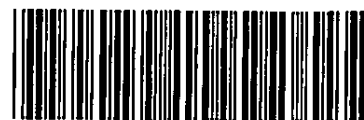
We hereby give notice under section 516 of the Companies Act 2006 that we tender our resignation as auditors of Wellesley Group (UK) Limited and subsidiary companies

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our resignation that we consider should be brought to the attention of the members or creditors of Wellesley Group (UK) Limited and subsidiary companies.

Yours faithfully

Macalvins Limited

WEDNESDAY



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03/06/2015

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COMPANIES HOUSE



Registered auditors, business advisers and tax consultants

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Macalvins Limited is a company incorporated in England & Wales with company number 8407682

Registered to carry on audit work in the UK and Ireland and regulated for a range of investment business activities by the Institute of Chartered Accountants in England & Wales.