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Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

24 August 2018

Dear Sirs,

OakNorth Bank plc – registration number 08595042

In accordance with Section 521 of the Companies Act 2006, we enclose a copy of our statement of reasons connected with our ceasing to hold office as auditors of the above company which we consider should be brought to the attention of the members or creditors of the company.

Please stamp and return the enclosed postage-paid card to acknowledge receipt.

Yours faithfully

Deloitte LLP



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Deloitte.

Statement of reasons relating to the resignation of Deloitte LLP as auditors to OakNorth Bank plc

The company put the audit out to tender and we were not successful in retaining it.

Unless the company applies to the court, this statement of reasons is required to be brought to the attention of members or creditors of the company, must be sent by the company within 14 days to every person entitled under Section 423 of the Companies Act 2006 to be sent copies of the company's accounts. This is a requirement of Section 520(2) of that Act.

Deloitte LLP

Deloitte LLP – Audit registration C009201919

2 August 2018



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25/08/2018
COMPANIES HOUSE

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