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Waterside Campus Development Company plc
Vice Chancellor's Office,
University of Northampton,
University Drive,
Northampton,
England,
NN1 5PH

20/08/2021

Dear Sirs

**Re: Waterside Campus Development Company Plc
Company Registered Number: 09284830**

In accordance with section 516 of the Companies Act 2006, we write to notify you that we are ceasing to hold office as auditor of Waterside Campus Development Company Plc. This takes effect from the date on which you receive this letter.

In accordance with section 519(1) of that Act, we are ceasing to hold office following the Company receiving quotes for external audit services and waiving a competitive tender process. Another firm of auditors has been appointed.

We are required to send a copy of this statement to the appropriate audit authority in accordance with section 522 of the Act, and send a copy to the registrar in accordance with section 521 of the Act. We draw your attention to the fact that Waterside Campus Development Company Plc has its own statutory obligations where an auditor has ceased to hold office (as detailed, in particular, in sections 520 and 523 of the Act).

If you have any questions in respect of your legal obligations, we recommend that you seek independent legal advice.

Yours faithfully

Ernst & Young LLP
ICAEW Registration Number – C009126168

WEDNESDAY



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