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Statement under Section 519 of the Companies Act 2006 ("the Act")

To the Directors of **Britannia Financial Group Limited 10417641**

3 February 2023

In accordance with Section 519 of the Act we set out below the reasons for ceasing to hold the office of auditors;

- the audited entity asked us to resign.

This is not considered to be an exempt reason as set out in S519 A of the Act.

We confirm that none of the reasons for us ceasing to hold office and no matters connected with our ceasing to hold office need to be brought to the attention of members or creditors of the company.

*BDO LLP*

BDO LLP

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ICAEW Registered Auditor Number C001055835

