

# Deloitte.

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22 January 2014

Dear Sirs

This letter is formal notice of our resignation as auditors of the above entity (and those entities as referred to in Appendix 1) with effect from 22 January 2014

There are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the entities

We take this opportunity to remind you of your responsibility under section 517 of the Companies Act 2006 to send a copy of this notice to the Registrar of Companies for each entity within 14 days of receiving this letter

You are also required under section 523 of the Companies Act 2006 to notify the appropriate audit authority and state the reasons for Deloitte LLP ceasing to hold office within 14 days of receiving this letter. In appendix 2 of this letter we attach template wording for your convenience

Yours faithfully

Deloitte LLP

Deloitte LLP



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