

Our ref: PS/ND

The Designated Members
Rockpool Investments LLP
10 Bressenden Place
London
SW1E 5DH



1 April 2019

Dear Sirs

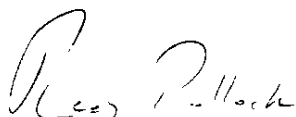
Auditor resignation – Rockpool Investments LLP (Co registration OC369009)

We hereby give notice, under section 516 of the Companies Act 2006 ('the Act'), of our resignation as auditors to the above partnership, as from today's date.

The attached section 519 statement as required by the Act indicates that there are no circumstances connected with our resignation which we consider should be brought to the attention of members and/or creditors of the partnership. We will be submitting a copy of this statement to the Registrar of Companies as required by section 521 of the Act. We will also be notifying the Institute of Chartered Accountants of England and Wales of our resignation under section 522 of the Act.

We would like to take this opportunity to remind you of the partnership's obligations under the Act, which are outlined in Appendix A to this letter.

Yours faithfully



Rees Pollock

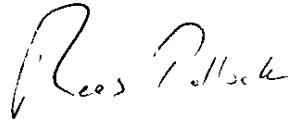
Encl

Date: 1 April 2019

To: The Designated Members, Rockpool Investments LLP

Statement under section 519 of the Companies Act 2006

In accordance with Section 519, we confirm there are no circumstances connected with our ceasing to hold office as auditors of Rockpool Investments LLP which we consider should be brought to the attention of members and/or creditors of the partnership.

A handwritten signature in black ink, appearing to read 'Rees Pollock'. The signature is written in a cursive, flowing style with a large initial 'R'.

Rees Pollock

Appendix A: Guidance on the Partnership's filing responsibilities with regards to resignation statements.

CA 2006 Ref	Requirement
Section 517 (1)	The Partnership should, within 14 days of receiving our notice of resignation, send a copy of the notice to Companies House.
Section 520 (1), (2) & (3)	<p>Where our statement under Section 519 details circumstances connected with our resignation which we consider should be brought to the attention of members and/or creditors of the Partnership, the Partnership should, within 14 days of receiving the statement, either:</p> <ul style="list-style-type: none">(a) Send a copy of it to every person who is entitled to be sent copies of the accounts, or(b) Apply to the court. <p>If the Partnership applies to the court, it should notify us that it has done so.</p>
Section 523 (1), (2) & (3)	<p>Where we have resigned before the end of our term of office, you should notify the Institute of Chartered Accountants of England and Wales ('the appropriate audit authority').</p> <p>Within 14 days of receiving our section 519 statement, you should notify the appropriate audit authority that we have ceased to hold office as auditors and include a statement of the reasons that we have ceased to hold office.</p>

Contact details for notification under Section 523

Notifications can be sent by letter or e-mail as follows:

Change of Auditor Notifications
Quality Assurance Department
ICAEW
Metropolitan House
321 Avebury Boulevard
Milton Keynes
MK9 2FZ

By email to auditorchange@icaew.com