

The Company Secretary First Independent Finance Limited 22 Dunlop Street Stewarton Kilmarnock Ayrshire KA35AT

Grant Thornton UK LLP 30 Finsbury Square LONDON EC2P 2YU

T +44 (0)20 7383 5100 F +44 (0)20 7184 4301 www.grant-thornton.co.uk

3 March 2017

Dear Sir

First Independent Finance Limited-SC198910

We hereby give notice of our resignation in accordance with section 516 of the Companies Act 2006 as auditors of First Independent Finance Limited (company number: SC198910 with effect from 3 March 2017.

There are no circumstances connected with our ceasing to hold office which we consider should be brought to the attention of the members or creditors of the company.

You are required to send a copy of this notice to the Registrar of Companies within fourteen days.

As we ceased to hold office before the end of our term of office, you also are required to inform the Institute of Chartered Accountants in England & Wales that we have ceased to hold office and send a copy of the statement of reasons to the Institute.

Sout Tenton CK by

Yours faithfully

Grant Thornton UK LLP

11/03/2017 **COMPANIES HOUSE**