

CHARTERED ACCOUNTANTS

Our Ref.

WB/DEW/W3738

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Your Ref.

20 DEC min

Wilson Wright LLP Thavies Inn House 3-4 Holborn Circus London EC1N 2HA

Tel: 020 7832 0444 Fax: 020 7832 0400 www.wilsonwright.com

15 December 2016

STRICTLY PRIVATE & CONFIDENTIAL

The Directors
Redefine International plc
Second Floor
30 Charles II Street
London, SW1Y 4AE

Dear Sirs,

PRINCES STREET INVESTMENTS LIMITED SC 274858

We hereby resign our office as auditors of the Company and its subsidiaries with effect from 15 December 2016.

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the Company.

Yours faithfully

NULLI Crope.
Partner, for and on behalf of WILSON WRIGHT LLP





SCT 24/12/2016
COMPANIES HOUSE

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Partners: M A Lerner FCA FCCA • A P Cramer FCA • W E Baker FCA • K R J Maddison FCCA J Grossman CA • C R Nicholson CTA • N A Crane ACA • L P Davy-Martin FCCA ACA • M A Biggs ACA

Wilson Wright LLP is a limited liability partnership registered in England & Wales No. OC351623.

Registered office: Thavies Inn House, 3-4 Holborn Circus, London EC1N 2HA. The word 'Partner' is used to refer to a member of the LLP.



