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Private and Confidential

The Directors
Syntropharma Limited
Unit 3
Tweed Horizons Business Centre
Newtown St Boswells
TD6 0SG

Our ref:

FRP/CGD/lij/20622493

8 May 2013

Dear Sirs

Syntropharma Limited Section 516 Notice of resignation

PUF (un) CCP

This letter, along with the attached s519 Statement, constitutes our Notice of resignation as auditor under s516 of the Companies Act 2006 ("the Act"). The attached s519 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 or creditors of the company. We will be submitting a copy of this statement to the Registrar of Companies as required by s521 of the Act.

Yours faithfully

PKF (UK) LLP

Enc

THURSDAY



A20

16/05/2013 COMPANIES HOUSE #208

Teach at

21 Sept. 13

Tel 0141 429 5900 | Fax 0141 429 5901 www.pkf.co.uk

PKF (UK) LLP | 78 Carlton Place | Glasgow | G5 9TH | DX GW249 Glasgow

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To the directors of Syntropharma Limited

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Company number: SC279236

8 May 2013

Statement under section 519 of the Companies Act 2006

In accordance with s519, we confirm there are no circumstances connected with our ceasing to hold office as auditor of Syntropharma Limited which we consider should be brought to the attention of members or creditors of the company.

PKF (UK) LLP

Plef (m) CCP