



RSM Tenon
Connected for Success

COPY

The Directors
XOS Limited
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Our Ref: SW/EGM/5503374

26 June 2013

Dear Sirs

XOS Limited (Company Number SC285325) ("the Company")

We hereby resign as auditors of the Company with immediate effect.

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

For and on behalf of RSM Tenon Audit Limited

THURSDAY



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SCT

25/07/2013

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COMPANIES HOUSE

The term "partner" is a title for senior employees, none of whom provide any services on their own behalf.

RSM Tenon Audit Limited is a company registered to carry out audit work by the Institute of Chartered Accountants in England and Wales. A list of its statutory directors is maintained for inspection at the Registered Office. RSM Tenon Limited is a separate company that provides professional resources and certain services to RSM Tenon Audit Limited under the terms of a formal agreement on an arms-length basis.

RSM Tenon Audit Limited is a member of the RSM network. Each member of the RSM network is an independent accounting and advisory firm which practices in its own right. The RSM network is not itself a separate legal entity in any jurisdiction. RSM Tenon Audit Limited (No 4045321) is registered in England and Wales. Registered Office The Poynt, 45 Wollaton Street, Nottingham NG1 5FW, England.

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