

Private and confidential

The Registrar Companies House Crown Way Cardiff CF14 3UZ

9 September 2019

DAT/lvf Client reference

Dear Sirs,

Section 519 Statement Nixon Williams Limited - 03120233

In accordance with Section 521(1) of the Companies Act 2006 (the "Act"), we enclose a copy of the statement that was sent to KD Towers Cotterells, Hemel Hempstead, Hertfordshire, HP1 1FW, the registered office of Optionis Limited, registered no 09199221 (the "Company"), and its subsidiary Nixon Williams Limited on 12 July 2019 pursuant to section 519 of the Act.

Yours faithfully For and on behalf of PricewaterhouseCoopers LLP

David Teager Partner

T: +44 (0)1509 604134

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PricewaterhouseCoopers LLP, Donington Court, Pegasus Business Park, Herald Way, East Midlands DE74 2UZ T: +44 (0) 1509 604000, F: +44 (0) 1509 604010, www.pwc.co.uk

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The Directors
Optionis Limited
KD Tower Cotterells
Hemel Hempstead
Hertfordshire
HP1 1FW

12 July 2019

Dear Sirs,

Statement of Reasons connected with ceasing to hold office as Auditors

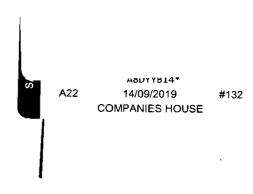
In accordance with Section 519 of the Companies Act 2006 (the "Act"), we set out below the reasons connected with PricewaterhouseCoopers LLP, registered auditor number Coo1004062, ceasing to hold office as auditors of Optionis Limited, registered no: 09199221 (the "Company") and its subsidiaries, listed in 'Appendix 1', effective from 12 July 2019.

The reason we are ceasing to hold office is that the Company wishes to appoint another firm of auditors at a lower fee than we charged for our audit for the year ended 31 October 2018.

There are no reasons or other matters connected with our ceasing to hold office as auditors of the Company that we consider need to be brought to the attention of the Company's members or creditors.

Yours faithfully,

PricewaterhouseCoopers LLP



PricewaterhouseCoopers LLP. Donington Court, Pegasus Business Park, Castle Donington, East Midlands, DE74 2UZ

T: +44 (0) 1509 604 000, F: +44 (0) 1509 604 010, www.pwc.co uk

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Appendix 1 – Subsidiaries of Optionis Limited covered by this letter

Company name	Registered nu	mber Registered office
Optionis Group Limited	09200209	KD Towers Cotterells, Hemel Hempstead, Hertfordshire, HP1 1FW
Arkarius Bidco Limited	10532435	KD Towers Cotterells, Hemel Hempstead, Hertfordshire, HP1 1FW
SJD Accountancy Limited	06277058	KD Towers Cotterells, Hemel Hempstead, Hertfordshire, HP1 1FW
Nixon Williams Limited	03120233	4 Calder Court, Amy Johnson Way, Blackpool, Lancashire, FY4 2RH
Parasol Limited	03940716	Optionis House, Ibis Court, Centre Park, Warrington, Cheshire, WA1 1RL
Clearsky Contractor Accounting Limited	10502082	Optionis House, Ibis Court, Centre Park, Warrington, Cheshire, WA1 1RL