

Our Ref RWM/JB/M0146

06 February 2013

The Board of Directors of  
Mesuro Ltd  
Floor 8  
Eastgate House  
35-43 Newport Road  
CARDIFF  
CF24 0AB

6706702

Dear Sirs

Further to our recent correspondence and in accordance with section 516 Companies Act 2006, we resign as auditors of Mesuro Ltd

Further, in accordance with section 519 Companies Act 2006 -

We confirm that 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

We take this opportunity to point out that

- You are required under s517(1) to file a copy of this notice of resignation with the Registrar of Companies within 14 days of the date of our resignation
- We are required under s521(1) to file a copy of this statement under s519 with the Registrar of Companies

In addition we are required by S522(1) and you are required by S523(1) to send a copy of this notice to the ICAEW/Professional Oversight Board together with a statement of the company's reasons for our ceasing to hold office

Yours sincerely

Hebblethwaites

