

Our Ref: BOC/CS

22 September 2016

The Board of Directors
11 - 16 Donegall Square East
Belfast BT1 5UB
Northern Ireland

Ulster Bank Commercial Services (NI) Limited

Company Registered Number: NI 022623

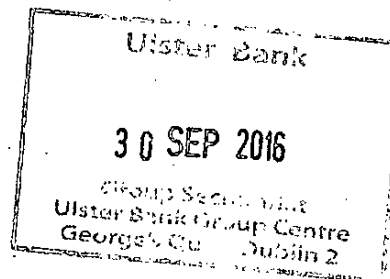
Dear Sirs

As required by section 516 of the Companies Act 2006, we hereby give you formal notice of our resignation as auditors to your company. This resignation takes effect from 22 September 2016. In accordance with section 519(1) of that Act, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the members or creditors of the company.

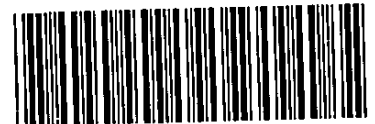
We will, in accordance with section 517, file a copy of this notice with the Registrar of Companies.

Yours faithfully

Deloitte



MONDAY



JNI

J5IRSPYW
31/10/2016
COMPANIES HOUSE

#152

Audit · Tax · Consulting · Corporate Finance

Deloitte: Philip Barton; Kevin Butler; Gerard Casey; Gerry Fitzpatrick; Matthew Foley; Brian Forrester; Mary Fulton; Niamh Geraghty; Glenn Gillard; Darren Griffin; Michael Hartwell; Eileen Healy; Richard Howard; Brian Jackson; Brendan Jennings (Managing Partner); Marguerite Larkin; John McCarroll; Eimear McCarthy; Colm McDonnell; Ann McGonagle; Sinead McHugh; Christian MacManus; Honor Moore; Daniel Murray; Ciarán O'Brien; Brian O'Callaghan; Emer O'Shaughnessy; Martin Reilly; Kevin Sheehan; Cathal Treacy; Niall Walsh; Deloitte A: David Conway; Valarie Daunt; Petri Heinonen; Ciara Regan; Deloitte M: David Carson; Anya Cummins; David Dalton; John Duddy; Ken Fennell; Alan Flanagan; Michael Flynn; Harry Goddard; David Hearn; Cormac Hughes; Tom Kavanagh; Peter Kearney; David Kinsella; Donal Lehan; Shane Mohan; Simon Murphy; David O'Flanagan; David Reynolds; David Van Dessel; Deloitte NI: Peter Allen; Glenn Roberts; Deloitte T: Pascal Brennan; Pieter Burger; Declan Butler; Padraig Cronin; Karen Frawley; Niall Glynn; Lorraine Griffin; Daryl Hanberry; Conor Hynes; Louise Kelly; Tom Maguire; Joan O'Connor; Dan O'Donovan; John O'Flynn; Deirdre Power; Michael Sheehan; Sean Smith; Joanne Whelan; Padraic Whelan;

Authorised by the Institute of Chartered Accountants in Ireland to carry on investment business in Ireland

Member of Deloitte Touche Tohmatsu



Lead Advisor to IRFU
on Ireland's bid
for RWC 2023