

Deloitte.

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The Members

Clifford Chance LLP – registration number OC323571
Clifford Chance International LLP – registration number OC333618
Clifford Chance Europe LLP – registration number OC312404

The Directors

- Mithras Limited – registration number 00625424
- Clifford Chance No 2 Limited – registration number 03565641
- Moleglade Limited – registration number 06902745
- Clifford Chance Secretaries Limited – registration number 00592848 ✓
- Clifford Chance Nominees Limited – registration number 00511097
- CC Worldwide Limited – registration number 5663642
- Clifford Chance London Limited – registration number 03375920

10 Upper Bank Street
London
E14 5JJ

06 February 2015

Dear Sirs,



LD8 27/02/2015 #197
COMPANIES HOUSE
L4257T9F
LD7 13/02/2015 #76
COMPANIES HOUSE
L4166GEY

This letter is formal notice of our resignation as auditors of the above LLPs and companies with effect from the date of receipt of this letter at their registered office

There are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the LLPs and companies

Yours faithfully

Deloitte LLP

Deloitte LLP

We take this opportunity to remind you of your responsibility under section 517 of the Companies Act 2006 to send a copy of this notice to the Registrar of Companies for each registered entity within 14 days of receiving this letter

You are also required under section 523 of the Companies Act 2006 to notify the appropriate audit authority and state the reasons for Deloitte LLP ceasing to hold office within 14 days of receiving this letter. A template notification that you may wish to use in order to fulfil this responsibility accompanies this letter

Deloitte LLP is a limited liability partnership registered in England and Wales with registered number OC303675 and is registered office at 2 New Street Square, London EC4A 3BZ, United Kingdom

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