

Registered Auditors, Tax & Business Advisers

The Directors
Oxford Technology Management Limited
The Magdalen Centre
Oxford Science Park
Oxford
OX4 4GA

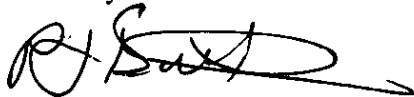
Our ref: PJB/SEE041

Dear Sirs

**STATEMENT TO THE DIRECTORS RELATING TO THE RESIGNATION OF BRONSENS
AS AUDITOR OF OXFORD TECHNOLOGY MANAGEMENT LIMITED**

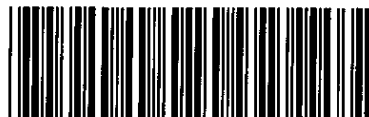
In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the company's members or creditors.

Yours sincerely



Philip Burton BSc (Senior Statutory Auditor)
Bronsens Chartered Certified Accountants
6 Langdale Court
Witney
Oxfordshire
OX28 6FG

19 April 2017



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10/05/2017

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COMPANIES HOUSE