

The Directors
Wellian (RIM) Limited
The Garden Suite
77 Mount Ephraim
Tunbridge Wells
Kent
TN4 8BS

Dear Sirs

Wellian (RIM) Limited (Company Number: 01202398)

Crowe Clark Whitehill LLP
Chartered Accountants
Member of Crowe Horwath International
4 Mount Ephraim Road
Tunbridge Wells
Kent TN1 1EE, UK

Tel +44 (0)1892 700200 Fax +44 (0)1892 619312 www.croweclarkwhitehill.co.uk

In accordance with the requirements of section 516 of the Companies Act 2006 and at your request we formally resign as auditors with effect from 15 October 2015 of the above company

For the purposes of section 519 of the Act we confirm that we are not aware of any circumstances connected with our resignation that we consider should be brought to the attention of members or creditors of the company

Section 517 of the Act requires the company to deliver a copy of this notice to the Registrar of Companies within fourteen days of receipt

Yours faithfully,

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Crowe Clark Whitehill LLP

TUESDAY

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