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To the directors of Axis Europe Plc

Company Number 1991637

25 February 2016

Statement under Section 519 of the Companies Act 2006

In accordance with Section 519, we confirm there are no circumstances connected with our ceasing to hold office as auditors of Axis Europe Plc which we consider should be brought to the attention of members and/or creditors of the company.

BO LLP

FRIDAY



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