

The Directors
Tokenmarch Limited
Peninsula House
Rydon Lane
Exeter
Devon
EX2 7HR

12 February 2015

Dear Sirs,

Notice of resignation as auditors

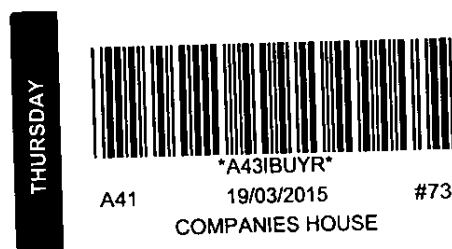
In accordance with Section 516 of the Companies Act 2006 (the Act), we give notice that we are resigning as auditors of Tokenmarch Limited, company registration number 2025496 with effect from 12 February 2015, which is before the end of our term of office

We enclose our statement of circumstances in accordance with Section 519 of the Act

Yours faithfully,

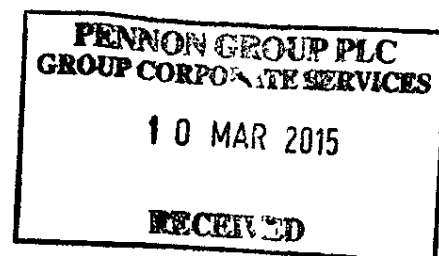
PricewaterhouseCoopers LLP

Enclosure



PricewaterhouseCoopers LLP, 31 Great George Street, Bristol, BS1 5QD
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The Directors
Tokenmarch Limited
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12 February 2015

Dear Sirs,

Statement of Circumstances connected with our ceasing to hold office as Auditors

In accordance with Section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office as auditors of Tokenmarch Limited, registered no 2025496 (the Company) effective from 12 February 2015, which we consider should be brought to the notice of the Company's shareholders or creditors.

Yours faithfully,

PricewaterhouseCoopers LLP



COMPANIES HOUSE

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