



## REES POLLOCK

Chartered Accountants

Our ref JM/AMP/jeb

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The Directors  
Broadridge City Networks (UK) Limited  
The ISIS Building  
193 Marsh Wall  
London  
E14 9SG

14 April 2011

Dear Sirs

***Broadridge City Networks (UK) Limited Company number: 02027256***

We hereby give notice, under section 516 of the Companies Act 2006, of our resignation as auditors to Broadridge City Networks (UK) Limited as at 14 April 2011

In accordance with section 519, we confirm there are no circumstances connected with our ceasing to hold office as auditors of Broadridge City Networks (UK) Limited and its subsidiaries which we consider should be brought to the attention of members and/or creditors of the companies

Yours faithfully

*Rees Pollock*

