

MSD/H120

The Directors
Headstrong (UK) Limited
66 Buckingham Gate
4th Floor
London
SW1E 6AU

17th July 2018

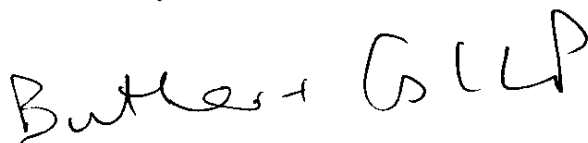
Dear Sirs

Headstrong UK Ltd – Company number – 02582346 - Auditor resignation

We hereby resign our office as auditors of the company with immediate effect.

In accordance with Section 519 of the Companies Act 2006, we consider that neither the reasons for us ceasing to hold office, nor the matters connected with our resignation, need to be brought to the members or creditors of the company.

Yours faithfully,



Butler & Co LLP

WEDNESDAY



A23 *A7AG6GMP* #23
18/07/2018
COMPANIES HOUSE

Butler&CoLLP
Third Floor
126-134 Baker Street
London W1U 6UE