



Our Ref A01210778/PTP²AR

The Company Secretary
allpay Limited
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17 June 2016

Dear Sir

We refer to our ceasing to hold office as auditors of allpay Limited (company number 02933191) with effect from 17 June 2016

There are no circumstances connected with our ceasing to hold office which we consider should be brought to the attention of the members or creditors of the company

You are required to send a copy of this notice to the Registrar of Companies within fourteen days

As we ceased to hold office before the end of our term of office, you also are required to inform the Institute of Chartered Accountants in England & Wales that we have ceased to hold office and send a copy of the statement of reasons to the Institute

Yours faithfully


Grant Thornton UK LLP



Chartered Accountants

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