

The Directors
Evolve Analytics Limited
Hertsmere House
Shenley Road
Borehamwood
Hertfordshire
WD6 1TE

23 April 2013

Ref AD/KH

Direct line 0113 298 2493

Email adenton@uk.ey.com

Dear Sirs,

Evolve Analytics Limited – Registered No. 2950904

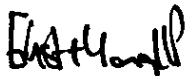
In accordance with section 516 of the Companies Act 2006, we write to notify you of our resignation as auditor of Evolve Analytics Limited. This resignation takes effect from 23 April 2013.

In accordance with section 519(2) of that Act, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the company.

We draw your attention to the fact that Evolve Analytics Limited has its own statutory obligations where we have ceased to hold office (as detailed, in particular, in Sections 517, 520 and 523 of the Act), including, depending on the circumstances, the requirement to notify the appropriate audit authority if we cease to hold office before the end of our term of office as auditors. Further guidance on this notification has been issued by the appropriate audit authorities - the Professional Oversight Board (POB) and the Institute of Chartered Accountants in England and Wales (ICAEW) and can be found on <http://www.frc.org.uk/Our-Work/Conduct/Professional-oversight/Oversight-of-Audit/Notification-of-change-of-auditor/Flow-chart-for-companies.aspx> and <http://www.icaew.com/en/technical/audit-and-assurance/working-in-the-regulated-area-of-audit> respectively.

If you have any questions on your legal obligations we recommend that you seek legal advice.

Yours faithfully



Ernst & Young LLP
United Kingdom

MONDAY



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COMPANIES HOUSE



INVESTOR IN PEOPLE

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