



Grant Thornton

Our Ref O00508198/252/522

The Company Secretary
Oxford Policy Management Ltd
6 St Aldates Court Yard
38 St Aldates
OXFORD
OX1 1BN

Grant Thornton UK LLP
1 Westminster Way
Oxford OX2 0PZ

T +44 (0)1865 799899
F +44 (0)1865 724420
www.grant-thornton.co.uk

9 April 2010

Dear Sir

We hereby give notice of our resignation in accordance with section 516 of the Companies Act 2006 as auditors of Oxford Policy Management Limited with effect from 26 March 2010

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

Grant Thornton UK LLP

WEDNESDAY



A36 21/04/2010 495
COMPANIES HOUSE