

The Directors  
Alpheus Solutions Limited  
73 Watling Street  
London  
EC4M 8BJ

Our ref ALP0027BEA/SD/JM  
Date 12 March 2014

Dear Sirs

**Statement required by Section 519 of the Companies Act 2006**

As required by section 516 of the Companies Act 2006 we hereby give notice of our resignation as Auditor of the following company

**Alpheus Solutions Limited**

We confirm there are no circumstances connected with our ceasing to hold office as Auditor that need to be brought to the notice of the members or creditors of the company

Yours faithfully



**Sue Drummond**  
Partner  
For and on behalf of Rouse Audit LLP

