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13 August 2019

Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

Our ref: PJS/HS/LH

Dear Sir

Xaar plc – registration number 03320972

In accordance with Section 521 of the Companies Act 2006, we enclose a copy of our statement of reasons connected with our ceasing to hold office as auditors of the above company which we consider should be brought to the attention of the members or creditors of the company.

Please stamp and return the enclosed copy letter to acknowledge receipt in the enclosed reply paid envelope.

Yours faithfully

Deloitte LLP

WEDNESDAY

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COMPANIES HOUSE

Deloitte.

Statement of reasons relating to the intended resolution to appoint another firm of auditors as auditors to Xaar plc

The company put the audit out to tender and we were not successful in retaining it.

Unless the company applies to the court, this statement of reasons is required to be brought to the attention of members or creditors of the company and must be sent within 14 days to every person entitled under Section 423 of the Companies Act 2006 to be sent copies of the company's accounts. This is a requirement of Section 520(2) of that Act.

Deloitte LLP – Audit registration C009201919

13 August 2019