

SRS/SAB/GAC

James Cowper Kreston 2 Chawley Park Cumnor Hill Oxford OX2 9GG

PRIVATE AND CONFIDENTIAL

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The Directors
Zeta Compliance Services Limited
Zeta House
Avonbury Business Park
Howes Lane
Biccster
Oxon
OX26 2UA

8 November 2021

Dear Directors

Zeta Compliance Services Limited - 03351062

We hereby give notice of our resignation as auditors to the company in accordance with Section 516 of the Companies Act 2006.

As required by Section 519, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the notice of members or creditors of the company.

As required by Section 521(1), a copy of this letter has been sent to the Registrar of Companies and we would remind you that the company is required, in accordance with Section 517(1) to further a further copy to the Registrar within fourteen days of our resignation.

Yours faithfully

James Cowper Kreston info@jamescowperkreston.co.uk

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WEDNESDAY



COMPANIES HOUSE

Offices also in London +44 (0)203 8179350, Newbury: +44 (0)1635 35255, Reading: +44 (0)118 9590261 and Southampton. +44 (0)2380 221222



