

BeavisMorganAudit.

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our ref THE0043AUD/RT/rh020514

date 02 May 2014

Strictly Private & Confidential

The Directors
Mind Gym Limited
160 Kensington High Street
London
W8 7RG

Dear Sirs

MIND GYM LIMITED - COMPANY NUMBER 03833448

As required by section 516 of the Companies Act 2006 we hereby give notice of our resignation as Auditors of the above named company

Statement required by section 519 of the Companies Act 2006

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

Beavis Morgan Audit Ltd

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