

16 March 2016

Our Ref RL/LL/AER123

The Board of Directors
Aerocrine Limited
The Tannery
91 Kirkstall Road
Leeds
West Yorkshire
LS3 1HS

Dear Sirs

**Removal of Oury Clark from Office as Auditor for Aerocrine Limited
Company No. 04834316**

We write to you to inform you that we have been removed from office by the Directors of the Company before our term as auditor was complete

It is our obligation and duty under Section 519 of The Companies Act 2006 to write to the Company to inform you that there are no circumstances which we feel, in departing from this office that we should raise for the attention of the Members. We confirm in this instance that there are no specific matters of concern that we wish to raise with the Members, and will be informing the Institute of Chartered Accountants, England & Wales (ICAEW) of our removal from office

Yours faithfully





Partners

Richard Oury FCA FCCA
Derrick Smith FCA
Ian Friend ACA CTA
James Oury LLB FCA
David Taylor Rea FCA
Ian Phipps ACA CTA
Emma Crowley BEng ACA CTA
Elliot Green FCA FABRP
Aiden Williamson MA
Andrew Oury BEng FCA CTA

Sarah Harris BA ACA CTA AIT
Huw Williams BA ACA
Rachel Lockwood BSc FCA CTA
Andrew Thomas BSc (Hons) DipPFS
Natalie Walsh BSc ACA
Amy Smith BA (Hons) ACA CTA
Tara Mellett BA (Hons) ACA CTA
David Rogers BA (Hons) ACA
Allison Beer ACA ACIS

Authorised and regulated by the Financial Conduct Authority
for investment business

Registered to carry on audit work in the UK by the Institute of
Chartered Accountants in England and Wales. Details of our
audit registration can be viewed at www.auditregister.org.uk
under reference number C008946978

Derrick Smith and Elliot Green are licensed as insolvency
practitioners in the UK by the Institute of Chartered
Accountants in England and Wales