

The Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ Our Ref.

ERC/37635/1

Your Ref.

Date 7 July 2023
Direct Dial 0118 952 7263
Direct Fax 0118 952 7248

Email

ecatchpole@boyesturner.com

Dear Sirs

## **TECHNOLOGY ONE UK LIMITED - COMPANY NUMBER: 5234413**

Please find attached letter of resignation of auditor to be filed in relation to the above company.

Yours faithfully

Boyes Turner LLP

Boyes Turner LLP

SATURDAY



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A list of members is available for inspection at Abbots House.

Boyes Turner LLP Abbots House, Abbey Street Reading RG1 3BD +44 (0)118 959 7711 enquiries@boyesturner.com DX 54741 - Reading 2 hoyesturner.com



Ernst & Young LLP Bedford House 16 Bedford Street Belfast BT2 7DT Tel: +44 28 9044 3500 Fax: +44 28 9044 3501 ev.com

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**Private and Confidential** 

The Directors
Technology One UK Limited
Fourth Floor Abbots House
Abbey Street
Reading, Berkshire
RG1 3BD

15 May 2023

Dear Sirs

## Re: Technology One UK Limited Company registered number: 05234413

In accordance with section 516 of the Companies Act 2006, we write to notify you of our ceasing to hold office as auditor of Technology One UK Limited. This takes effect from the date on which you receive this letter.

In accordance with section 519(3B) of that Act, we confirm that there are no reasons and no matters, connected with our ceasing to hold office which we consider should be brought to the attention of the members or creditors of the company.

We draw your attention to the fact that Technology One UK Limited has its own statutory obligations where we have ceased to hold office (as detailed, in particular, in Sections, 520 and 523 of the Act), including, depending on the reasons, the requirement to notify the appropriate audit authority if we cease to hold office before the end of our term of office as auditors.

If you have any questions on your legal obligations we recommend that you seek legal advice.

Yours faithfully

Docusigned by:

Neil Warnock

227343444-67429

Ernst & Young LLP ICAEW Registration Number – C009126168