

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



16040422 1



Ernst & Young LLP
Bedford House
16 Bedford Street
Belfast
BT2 7DT

Tel: +44 28 9044 3500
Fax: +44 28 9044 3501
ey.com

Private and Confidential

15 May 2023

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

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
227343444-87429...

Ernst & Young LLP
ICAEW Registration Number – C009126168