



wellers

The Board of Directors
Cambridge Mercantile Corp (UK) Ltd
2nd Floor
39 Houndsditch
London EC3A 7DB

05271222

BM/NSB/16/036592
2nd December 2011

Dear Sirs

Cambridge Mercantile Corp (UK) Ltd

THURSDAY



A12 *A00PZAR6* 22/12/2011 #359
COMPANIES HOUSE

In accordance with section 516 of the Companies Act 2006, we write to notify you of our resignation as auditor of Cambridge Mercantile Corp (UK) Limited. This resignation takes effect from the date on which you receive this letter

In accordance with section 519(2) of that Act, we confirm that there are no circumstance connected with our resignation 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 Cambridge Mercantile Corp (UK) Limited has its own statutory obligations where we have ceased to hold office (as detailed, in particular, in sections 517, 520 and 523 of the Act), including, depending on the circumstances, the requirement to notify the appropriate audit authority if we cease to hold office before the end of our term of office as auditors. Further guidance on this notification has been issued by the appropriate audit authorities – the Professional Oversight Board (POB) and the Association of Chartered Certified Accountants (ACCA) and can be found on <http://www.frc.org.uk/pob/regulation/companies> cfm and <http://uk.accaglobal.com/uk/members/technical/audit/guidance/steps> respectively

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

Yours faithfully,



Ben Morris

Part 10

Company