

Armstrong Ventures plc
18 Buckingham Gate
London
SW1E 6LB

Our Ref JBH/re/H2395

19th November 2015

Dear Sirs,

Armstrong Ventures plc – Company number 05628362

Further to our recent correspondence and in accordance with section 516 Companies Act 2006 we resign as auditors of Armstrong Ventures plc

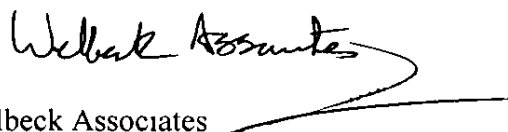
Further in accordance with section 519 Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office which we consider should be brought to the attention of the members or creditors of the company.

We take this opportunity to point out that

- You are required under section 517(1) to file a copy of this notice of resignation with the Registrar of Companies within 14 days of the date of our resignation

In addition we are required by section 522(1) and you are required by section 523(1) to send a copy of this notice to the ICAEW/Professional Oversight Board together with a statement of the company's reasons for our ceasing to hold office

Yours faithfully


Welbeck Associates

TUESDAY

