

Chartered Accountants & Business Advisers

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The Directors HPI Research Limited 75 Bermondsey Street London SE1 3XF

6 January 2017

Dear Sirs.

Partners Richard Crawley FCA Gary Cleaver FCA Richard Whiting FCCA

Head of Tax Lawrence McAulay CTA

Consultant Brian Davis

HPI Research Limited (Registered Number 05816194)

Notice of Resignation as Auditors and Statement in Accordance with Section 519 of the **Companies Act 2006**

We hereby resign our office as auditors of HPI Research Limited with immediate effect

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

Yours faithfully

Richard Whiting Statutory Auditor

For and on Behalf of Geo Little, Sebire & Co

COMPANIES HOUSE

09/01/2017