

# Deloitte

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## The Members

Herbert Smith Freehills Global LLP – registration number OC375784  
Herbert Smith Freehills LLP – registration number OC310989  
Herbert Smith Freehills Paris LLP – registration number OC360241  
Herbert Smith Freehills Spain LLP – registration number OC344986  
Herbert Smith Freehills Germany LLP – registration number OC383415  
Herbert Smith Freehills CIS LLP – registration number OC311205  
Herbert Smith Freehills New York LLP – registration number OC375072  
Herbert Smith Freehills Middle East LLP – registration number OC367548  
Exchange House Services Limited – registration number 06447647

Herbert Smith Limited – registration number 05447853

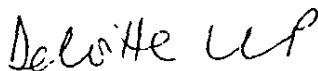
Exchange House  
Primrose Street  
London  
EC2A 2EG  
24 January 2014

Dear Sirs

This letter is formal notice of our resignation as auditors of the above entities with effect from the date of receipt of this letter at their registered office

There are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the entities

Yours faithfully



**Deloitte LLP**

*We take this opportunity to remind you of your responsibility under section 517 of the Companies Act 2006 to send a copy of this notice to the Registrar of Companies for each entity within 14 days of receiving this letter*

*You are also required under section 523 of the Companies Act 2006 to notify the appropriate audit authority and state the reasons for Deloitte LLP ceasing to hold office within 14 days of receiving this letter. A template notification that you may wish to use in order to fulfil this responsibility has been provided separately*

TUESDAY



\*R30ZPTZU\*

RM

04/02/2014

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COMPANIES HOUSE