

30 April 2012

The Directors, FUNDING CIRCLE LTD 99 Southwark Street London SE1 0JF

Our ref: NNS/F115100

Dear Sirs,

FUNDING CIRCLE LTD No 06968588

We hereby give notice pursuant to the requirements of Section 516 of the Companies Act 2006 of our resignation as Auditors to the above Company, which shall be effective forthwith

In accordance with Section 519(2) of the Companies Act 2006, we confirm that there are no circumstances in connection with our ceasing to hold office as Auditors of the Company, which we consider should be brought to the attention of the members or creditors of the Company

Yours faithfully

HWFISHER & COMPANY

WEDNESDAY



LD4 02/05/2012 COMPANIES HOUSE

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HW Fisher & Company is registered to carry out audit work in the UK and in Ireland and is regulated for a range of investment business activities by The Institute of Chartered Accountants in England and Wales
Alist of the names of the partners is open to inspection at our offices
Also in Watford Acre House, 3-5 Hyde Road, Watford, Hertfordshire WD17 4WP, United Kingdom

IW Fisher & Company

