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**Private and Confidential**

The Directors  
GlobalX (UK) Limited  
14-18 City Road  
City Road  
Cardiff  
Wales  
CF24 3DL

9 June 2017

Our ref: ND/DR/00359416

Dear Sirs

**GlobalX (UK) Limited**

We confirm our resignation as auditors of the above named company, as from 8 June 2017. This letter, along with the attached Section 519 Statement, constitutes our notice of resignation under Section 516 of the Companies Act 2006 ("the Act").

We will be notifying the Institute of Chartered Accountants in England and Wales of our resignation under Section 522 of the Act.

We would like to take this opportunity to remind you of the company's obligations under the Act which are outlined in Appendix A to this letter.

Yours faithfully

BDO LLP  
Enc

TUESDAY



\*R69HFH4Y\*

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27/06/2017

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COMPANIES HOUSE



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**Statement under Section 519 of the Companies Act 2006 ("the Act")**

**To the Directors of GlobalX (UK) Limited  
Registered number: 06983136**

**9 June 2017**

**In accordance with Section 519 of the Act we detail the following reasons for ceasing to hold the office of auditors;**

**The company management have made a commercial decision to change auditor and we were asked to resign. This is not considered to be an exempt reason as set out in S519 A of the Act.**

**We confirm that none of the reasons for us ceasing to hold office and no matters connected with our ceasing to hold office need to be brought to the attention of members or creditors of the company.**

**BDO LLP  
Bridgewater House  
Counterslip  
Bristol  
BS1 6BX**

**ICAEW Registered Auditor Number C001055835**