



Grant Thornton

Our Ref E0080019/AS/HLD/VLM

7322950

The Company Secretary
Eight19 Limited
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10 February 2015

Dear Sir

We hereby give notice of our resignation in accordance with section 516 of the Companies Act 2006 as auditors of Eight19 Limited with effect from Friday 13 February 2015

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

You are required to send a copy of this notice to the Registrar of Companies within fourteen days

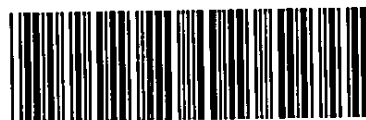
As we ceased to hold office before the end of our term of office, you also are required to inform the Institute of Chartered Accountants in England & Wales that we have ceased to hold office and send a copy of the statement of reasons to the Institute

Yours faithfully

Grant Thornton UK LLP

Grant Thornton UK LLP

THURSDAY



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12/02/2015

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COMPANIES HOUSE

Chartered Accountants

Grant Thornton UK LLP is a limited liability partnership registered in England and Wales: No OC307742. Registered office: Grant Thornton House, Melton Street, Euston Square, London NW1 2EP

A list of members is available from our registered office. Grant Thornton UK LLP is authorised and regulated by the Financial Conduct Authority

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