



Ernst & Young, LLP  
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5 George Square  
Glasgow  
G2 1DY

The Directors  
East Anglia One Ltd  
3rd Floor  
1 Tudor Street  
London  
EC4Y 0AH

16 August 2017

Dear Sir

## Letter of resignation

**East Anglia One Ltd**  
**Company Registered Number: 7366753**

In accordance with section 516 of the Companies Act 2006, we write to notify you that we are ceasing to hold office as auditor of East Anglia One Ltd ('the company'). This takes effect from the date on which you receive this letter.

In accordance with section 519(1) of that Act, we are ceasing to hold office following the appointment of another audit firm by the company's ultimate parent undertaking due to mandatory rotation rules.

We draw your attention to the fact that East Anglia One Ltd has its own statutory obligations where we have ceased to hold office (as detailed, in particular, in Sections, 520 and 523 of the Act), including, depending on the reasons, the requirement to notify the appropriate audit authority if we cease to hold office before the end of our term of office as auditors.

If you have any questions on your legal obligations we recommend that you seek legal advice.

Yours faithfully

Ernst & Young LLP  
ICAEW Registration Number – C009126168

