



Our ref: DSC/1095001/AH/L09

By post and by email to:
enquiries@companieshouse.gov.uk

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

RSM UK Audit LLP
25 Farringdon Street
London
EC4A 4AB
United Kingdom
T +44 (0)20 3201 8000
rsmuk.com

28 February 2022

Dear Sirs

Hawkwing PLC – Company Number 07741649 (“the Company”)

We write to confirm that we have resigned as statutory auditor of the Company. In accordance with section 521(1) of the Companies Act 2006, please find enclosed a copy of the corresponding statement under section 519.

If you have any questions, please do not hesitate to contact David Clark (david.clark@rsmuk.com).

Yours faithfully

RSM UK Audit LLP

RSM UK Audit LLP
Registration number 3341

Encl.



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RSM UK Corporate Finance LLP, RSM UK Legal LLP, RSM UK Restructuring Advisory LLP, RSM UK Risk Advisory Services LLP, RSM UK Tax and Advisory Services LLP, RSM UK Audit LLP, and RSM UK Consulting LLP and Baker Tilly Creditor Services LLP and limited liability partnership is registered in England and Wales with registered numbers OC325347, OC402439, OC127544, OC385495, OC325348, OC325351, OC327475 and OC325352 respectively. RSM Endover Services Limited, RSM UK Tax and Accounting Limited and RSM UK Management Limited are registered in England and Wales with numbers 6482594, 6677561 and 5077929 respectively. RSM Northern Ireland (UK) Limited is registered in Northern Ireland at Number One Canton Quay, Belfast, BT1 3LS with number NI642621. All other limited companies and limited liability partnerships are registered at 6th Floor, 25 Farringdon Street, London, EC4A 4AB. The UK group of companies and LLPs trading as RSM is a member of the RSM network. RSM is the trading name used by the members of the RSM network. Each member of the RSM network is an independent accounting and consulting firm which practises in its own right. The RSM network is not itself a separate legal entity in any jurisdiction.
RSM UK Legal LLP is authorised and regulated by the Solicitors Regulation Authority (reference number 626317).

Statement of reasons relating to the resignation of RSM UK Audit LLP as auditors to Hawkwing PLC – Company Number 07741649 ("the Company")

RSM UK Audit LLP ("RSM" and "we") has resigned as auditors of the above Company with effect from 27 January 2022. Following provision of our audit opinion dated 6 April 2021, we agreed with the Company in June 2021, that we would resign as auditors following the Company's anticipated acquisition of Internet Fusion Group Limited ("the "Proposed Acquisition"). RSM UK Tax and Accounting Limited was subsequently engaged by the Company to provide certain accounting services in the period to October 2021. Notwithstanding the termination of the Proposed Acquisition in December 2021, RSM has accordingly concluded that it does not consider it appropriate to continue as auditors of the Company.

RSM UK Audit LLP

RSM UK AUDIT LLP
25 Farringdon Street
London EC4A 4AB
Registration number 3341

7 February 2022

