

APTIL PHARMA LTD

Unit 4, Charlwood Court, County Oak Way, Crawley, West Sussex RH11 7XA

Date 24th March 2015

Companies House
Crown Way
Cardiff
CF14 3UZ

Dear Sir/Madam,

Sub Intimation for the change of auditors for Aptil Pharma Ltd (company no 07789680)

In accordance with section 521 of the Companies Act 2006 we hereby inform you that Mayfield & Co has ceased to act as auditors of Aptil Pharma Ltd with effect from 18 03 2015. The members of Aptil Pharma Ltd (the directors of Torrent Pharma (UK) Ltd) have decided to appoint Dominic Hill as the auditors who are also auditors of the parent company Torrent Pharma (UK) Ltd.

A copy of the statement under CA 2006 Sec 519 dated 18 03 2015 as the resignation of Mayfield & Co as auditors of Aptil Pharma Ltd is attached herewith for your reference.

Please do not hesitate to contact us if you need any further clarifications.

Thanking you,

Yours faithfully



Innes Sylvester Williams
Director



Our ref DTM JES AAA096

18th March 2015

PRIVATE & CONFIDENTIAL

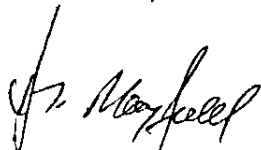
Aptil Pharma Ltd
Unit 4 Charlwood Court
Merlin Centre
County Oak Way
Crawley
RH11 7XA

Dear Sirs,

Statement to Aptil Pharma Ltd
Under CA 2006 SEC 519

Further to the receipt of a request for clearance from Dominic Hill, we hereby resign as auditors of the above company. Under CA 2006 SEC 519 we hereby state that there are no circumstances that need to be brought to the attention of the shareholders or creditors.

Yours faithfully



Mr D Mayfield
Statutory Auditor
Mayfield & Co

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27/03/2015
COMPANIES HOUSE

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Partners

David T Mayfield FCA, Andrew N Downes ACA, Anil Trakrar BSc (Hons)

Registered to carry on audit work in the UK and regulated for a range of investment business activities by the Institute of Chartered Accountants in England & Wales

