

Our Ref TDJ/LP/O00512830/JLS

The Company Secretary Oxford Capital Partners LLP 201 Cumnor Hill Oxford Oxon OX2 9PJ

19 August 2015

Grant Thornton UK LLP 3140 Rowan Place John Smith Drive Oxford Business Park South Oxford OX4 2WB

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Dear Sir

We hereby give notice of our resignation in accordance with section 516 of the Companies Act 2006 as auditors of group entities (list attached) of Oxford Capital Partners LLP with effect from 20 August 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 companies

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

We confirm that there are no amounts owing to us by the group entities (list attached) in respect of fees or on any other account and that we have no outstanding claim against any of the group entities for loss of office or otherwise

Yours faithfully

Grant Thornton UK LLP

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