

COMPANY NUMBER 07817633



The Directors  
Adaptly UK Limited  
91 Grove Way  
Esher  
Surrey  
United Kingdom  
KT10 8HF

Baker Tilly Audit Limited  
66 Chiltern Street, London W1U 4JT  
T 020 7535 1400 F 020 7535 1401

Our Ref SB/JC

5 November 2013

Dear Sirs

As required by section 516 of the Companies Act 2006 we hereby give notice of our resignation as Auditor of Adaptly UK Limited

**Statement required by section 519 of the Companies Act 2006**

We confirm there are no circumstances connected with our ceasing to hold office as Auditor that need to be brought to the notice of the members or creditors of the company

Yours faithfully

A handwritten signature in black ink, appearing to be "S Braham", written over a horizontal line.

Stephen Braham  
Partner  
Tel 020 3075 2555  
Baker Tilly Audit Limited

THURSDAY



A06 14/11/2013 #253  
COMPANIES HOUSE