

29 May 2015

Our Ref VU/GC/H.183

CHARTERED ACCOUNTANTS

PRINCE CONSORT HOUSE
ALBERT EMBANKMENT
LONDON SE1 7TJ

PRIVATE & CONFIDENTIAL

The Directors
Helios Asset Management Limited
Top Floor, 1 London Road
Arundel
West Sussex
BN19 9BH

TELEPHONE 020 7582 2111
FACSIMILE 020 7582 0882
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Dear Sirs

Helios Asset Management Limited
Company Registration number 07905779

We hereby resign our office as auditors with immediate effect

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the Company

A copy of this notice of resignation will be delivered to Companies House

Yours faithfully

Price Firman

Price Firman

TUESDAY



A06 *A4CL10LM* #10
28/07/2015
COMPANIES HOUSE

MICHAEL FIRMAN FCA
STEPHEN RICHARDS FCA ATII
VIRGINIA UNDERHILL FCA
MICHAEL COX ACA