



The Directors
Wellesley Group (UK) Ltd
6th Floor
St Albans House
57-59 Haymarket
London
SW1Y 4QX

KK/CF/W074

1 June 2015

Dear Sir

Resignation as Auditors

Wellesley Group (UK) Ltd – Company No. 08478238

Wellesley & Co Ltd – Company No. 07981279

Wellesley Finance Plc – Company No. 08331511

We hereby give notice under section 516 of the Companies Act 2006 that we tender our resignation as auditors of Wellesley Group (UK) Limited and subsidiary companies.

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our resignation that we consider should be brought to the attention of the members or creditors of Wellesley Group (UK) Limited and subsidiary companies

Yours faithfully

Macalvins Limited



R48SW5R4

RM

03/06/2015

#101

COMPANIES HOUSE



Registered auditors, business advisers and tax consultants

Registered office 7 St John's Road, Harrow, Middlesex HA1 2EY

Tel +44 (0)20 8863 1234 Fax +44 (0)20 8863 1123

Email post@macalvins.com Web www.macalvins.com

Macalvins Limited is a company incorporated in England & Wales with company number 8407682

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