



Grant Thornton

Our Ref: AW/AJ/G04800025

The Company Secretary
Greensill Capital (UK) Limited
Greensill Capital Management Company (UK) Limited
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3 July 2015

Dear Sir

We hereby give notice of our resignation in accordance with section 516 of the Companies Act 2006 as auditors of Greensill Capital (UK) Limited and Greensill Capital Management Company (UK) Limited (company numbers: 08126173 and 08037769 respectively) with effect from 6 July 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

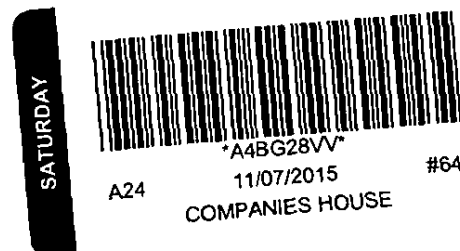
You are required to send a copy of this notice to the Registrar of Companies within fourteen days

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.

Yours faithfully

Grant Thornton UK LLP

Grant Thornton UK LLP



Chartered Accountants

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