

The Registrar Companies House Crown Way Maindy Cardiff CF14 3UZ

27 May 2016

Benchmark Holdings PLC Benchmark House 8 Smithy Wood Drive Sheffield S35 1QN

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Dear Sir

Copy of the notice of resignation of BDO LLP as auditor of Benchmark Vaccines Limited – 08058891 pursuant to section 517 of the Companies Act 2006

In accordance with section 517 of the Companies Act 2006, we enclose a copy of the notice of resignation of BDO LLP as auditor which was received by us

Yours faithfully

Mark Plampin Chief Financial Officer

Enc

WEDNESDAY

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08/06/2016 COMPANIES HOUSE

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