

LONDON OFFICE

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CHARTERED ACCOUNTANTS
& BUSINESS ADVISERS

The Board of Directors
Babylon Partners Limited
Floor 2
6 Salem Road
W2 4BU

11 September 2015

Our Ref JG/TM/AMH

Dear Sir

Further to our recent discussions and in accordance with section 516 Companies Act 2006 we resign as auditors of **Babylon Partners Limited (No. 08493276)** with immediate effect

Further in accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the members or creditors of the company

We take this opportunity to point out that

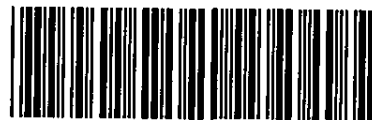
- You are required under section 517(1) to file a copy of this notice of resignation with the Registrar of Companies within 14 days of the date of our resignation
- We are required under section 521(1) to file a copy of this statement under section 519 with the Registrar of Companies

Yours faithfully

Wilkins Kennedy LLP

Wilkins Kennedy LLP
Statutory Auditor

WEDNESDAY



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A09 16/09/2015 #93
COMPANIES HOUSE



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A full list of members is open for inspection at the registered office: Bridge House, London Bridge, London SE1 9QR. We use the word partner to refer to a member of the LLP or to an employee of equivalent status.

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