

Change of Auditor Notifications
Quality Assurance Department
ICAEW
Metropolitan House
321 Avebury Boulevard
Milton Keynes
MK9 2FZ

18th March 2016,

Dear Sir

Re: Tasleem (UK) Limited

In accordance with Section 523 of the Companies Act 2006, we write to inform you that AGP Chartered Accountants, has ceased to hold office as auditor of the above company before the end of their term of office

The reasons for their loss of office is the company wishes to align subsidiary auditors with the parent company auditor

Yours faithfully

Mr Thierry Boud'hors
Regional Finance Director

THURSDAY

A13 28/04/2016 COMPANIES HOUSE #108

CHARTERED ACCOUNTANTS

The Directors Tasleem (UK) Limited 77 Grosvenor Street London W1K 3JR

AGP Chartered Accountants Unit 8 Quebec Wharf 14 Thomas Road London E14 7AF

Mobile +44 (0)7878 669 308

Info@agp.uk.com www.agp.uk.com

2 March 2018

Our Ref T001/MFA

Dear Sirs.

Resignation as Auditors

We hereby tender our formal resignation as the auditor of the company. A copy of this letter should be sent to Companies House within 14 days of receipt

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

Yours Faithfully

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AGP, Chartered Accountants

Courpey Number: 09095679

1. Bood'hors

Finance Director