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Odell Kenneth Bent

The Registrar Companies House Crown Way Maindy Cardiff CF14 3UZ

14th December 2018

Dear Sir

Copy of the Statement delivered to R Fintech PLC (no. 09551662) on ceasing to hold office as auditors pursuant to section 521 of the Companies Act 2006

In accordance with section 521 of the Companies Act 2006, we enclose a copy of our statutory statement, which was delivered to the Company's Registered Office in accordance with section 519 of the Companies Act 2006.

Yours faithfully

Odell Kenneth Bent

Vicky Pickering / Odell Kenneth Bent KPMG LLP

SATURDAY

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KPMG LLP Audit 15 Canada Square London E14 5GL United Kingdom

Tel +44 (0) 20 7311 1000 Fax +44 (0) 20 7311 3311

Private & confidential R Fintech Plc 35 Great St Helen's

London EC3A 6AP

Your ref

Our ref CD/AO

Contact

Craig Douglas 020 7311 1000

22 November 2018

Dear Sir

Statement to R Fintech PLC (no. 09551662) on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

In accordance with section 519 of the Companies Act 2006, the circumstances relating to our resignation as auditors of R Fintech plc is a breakdown of our relationship with the directors of the company in connection with the matters that led us to disclaim our audit opinion on the financial statements for the year ended 30 December 2017. These matters were set out in our audit report.

Unless the company applies to the court, this statement of circumstances, which we consider should be brought to the attention of members or creditors of the company, must be sent by the company within 14 days to every person entitled under section 423 of the Companies Act 2006 a copy of the company's accounts. This is a requirement of section 520(2) of that Act.

Yours faithfully,

KPMG LLP

Audit registration number: 9188307

Audit registration address:

KPM9 up

15 Canada Square, Canary Wharf, London E14 5GL

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