

Att: Stefano Bandecchi (Director) NCIUL Ltd (Company number 09776636) 7 Skylines Village, Limeharbour, London, United Kingdom, E14 9TS

18 April 2018 Our Ref: NCIU258/TM1

Dear Mr Bandecchi

RE: AUDITOR RESIGNATION

STATEMENT TO THE DIRECTORS OF NCIUL Ltd ON CEASING TO HOLD OFFICE AS AUDITOR

Further to our recent discussion, we resign as auditors of NCIUL Ltd (Company No. 09776636) in accordance with section 516, Companies Act 2006.

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances in connection with our ceasing to hold an office that needs to be brought to the attention of 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 the 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.
- In addition, we are required by the section 522 (1) and you are required by section 523 (1) to send a copy of this notice to the ACCA together with a statement of the reasons for our ceasing to hold office.

With kind regards

Yours sincerely

Khalid Aamir Qadri - FCCA (Senior Statutory Auditor) (For and on behalf of Walden Way & Co Ltd.)

25/04/2019 COMPANIES HOUSE