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The Board of Directors of E-Pay International Ltd
61-63 Crockhamwell Road
Reading
Berkshire RG5 3JP

6th February 2020

Dear Sirs,

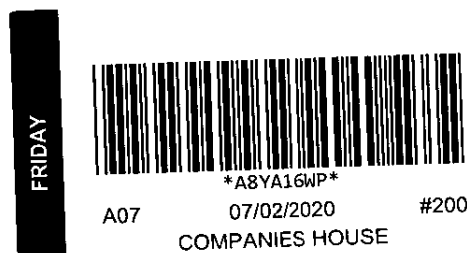
Statement to E-Pay International Ltd (Company no 10086951)

Further to our recent correspondence and in accordance with section 516 of the Companies Act 2006 we resign as auditors of E-Pay International Ltd.

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

Yours faithfully

Stoke Henley
Stoke Henley LLP



ACCA

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