Statement under Section 519 of the Companies Act 2006 ("the Act")

To the Directors of Astute Capital plc Companies House number: 10407229

15 May 2020

In accordance with Section 519 of the Act we detail the following reasons for ceasing to hold the office of auditors:

the client changed auditors to a Firm more commensurate with the size of its business.

This is not considered to be an exempt reason as set out in \$519 A of the Act.

We confirm that none of the reasons for us ceasing to hold office and no matters connected with our ceasing to hold office need to be brought to the attention of members or creditors of the company.

BDO LLP

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Citypoint, 65 Haymarket terrace, Edinburgh EH12 5HD

ICAEW Registered Auditor Number C001055835

THURSDAY



A08 18/06/2020 COMPANIES HOUSE #20