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The Directors  
Wellesley Secured Finance Plc  
35 Great St. Helen's  
London  
EC3A 6AP

5 February 2020

DPC/W0026507/JFF

Dear Sirs

**Haysmacintyre LLP, 10 Queen Street Place, London, EC4R 1AG (Registered auditor number: C006489278)**

**Wellesley Secured Finance Plc (Company registered number 10565816)**

Following a risk review of the firm's public interest entity audits and in accordance with section 516 Companies Act 2006 we resign as auditors of **Wellesley Secured Finance Plc (Company registered number 10565816)** with effect from 5 February 2020.

Furthermore, in accordance with section 519 Companies Act 2006, we confirm that we do not consider that the reason for us ceasing to hold office needs to be brought to the attention of members or creditors of the company. There are no other matters connected with our ceasing to hold office which need to be brought to the attention of members or creditors of the company.

Yours faithfully

  
Haysmacintyre LLP

MONDAY



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03/08/2020

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