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Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

24 December 2018

Dear Sir

Wellesley Secured Finance plc (Company number: 10565816)

We enclose a copy of a statement required by Section 519 of the Companies Act 2006.

Yours faithfully

BDO LLP

Enc





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55 Baker Street
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The Directors
Wellesley Secured Finance plc
35 Great st Helens
London
EC3A 6AP

3 December 2018

Our ref: WSF

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

To the Directors of Wellesley Secured Finance Plc (Company number: 10565816)
3 December 2018

In accordance with Section 519 of the Act we detail the following reason for ceasing to hold the office of auditors; following a review of commercial considerations we have resigned as auditors.

This is not considered an exempt reason as set out in S519 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
55 Baker Street
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ICAEW Registered Auditor Number C001055835