

14 July 2014

The Directors
M8 Group Ltd
5 Kingsthorne Park
Houstoun Industrial Estate
LIVINGSTON
EH54 5DB

Dear Sirs

M8 GROUP LIMITED (COMPANY REG. NO. SC242849) - AUDITOR RESIGNATION

We hereby resign as auditor of M8 Group Limited with immediate effect.

In accordance with section 519 of the Companies Act 2006 (the Act), we confirm that there are no circumstances pertaining to our resignation from our position as auditor that need to be brought to the attention of members or creditors of the company.

Yours faithfully

Glen Drummond Ltd

Director

TUESDAY



SCT

15/07/2014 COMPANIES HOUSE #440