



BAKER TILLY

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The Directors
Boost Capital Limited
3rd Floor, Carlton House
101 New London Road
Chelmsford
Essex
CM2 0PP

13 August 2015

COPY

Dear Sirs

Notice of resignation

Boost Capital Limited – Company Number 07831099

We hereby give notice of our resignation as auditors of the above named company with effect from 14 August 2015. There are no circumstances connected with our resignation which we consider should be brought to the attention of members or creditors of the company.

Yours faithfully

Baker Tilly UK Audit LLP

BAKER TILLY UK AUDIT LLP

FRIDAY



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14/08/2015

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