



The Directors
Proximagen Group Limited
Minerva Building 250
Babraham Research Campus
Cambridge
CB22 3AT

1 December 2015

Dear Sirs

Notice of resignation as auditors

In accordance with Section 516 of the Companies Act 2006 (the Act), we give notice that we are resigning as auditors of Proximagen Group Limited, registered number 05333020, with effect from 1 December 2015, which is before the end of our term of office.

We enclose our statement of circumstances in accordance with Section 519 of the Act.

Yours faithfully

PricewaterhouseCoopers LLP
PricewaterhouseCoopers LLP

Enclosure



PricewaterhouseCoopers LLP, Abacus House, Castle Park, Cambridge, CB3 0AN
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PricewaterhouseCoopers LLP is a limited liability partnership registered in England with registered number OC303525. The registered office of PricewaterhouseCoopers LLP is 1 Embankment Place, London WC2N 6RH. PricewaterhouseCoopers LLP is authorised and regulated by the Financial Conduct Authority for designated investment business.



The Directors
Proximagen Group Limited
Minerva Building 250
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1 December 2015

Dear Sirs

Statement of Circumstances connected with our ceasing to hold office as Auditors

In accordance with Section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office as auditors of Proximagen Group Limited, registered number 05333020, (the "Company") effective from 1 December 2015, which we consider should be brought to the notice of the Company's shareholders or creditors

Yours faithfully

PricewaterhouseCoopers LLP



COMPANIES HOUSE

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