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To the directors of Oxford Nanopore
Technologies Limited

E-mail: paul_anthony@bdo.co.uk

21 June 2010

Statement under Section 519 Companies Act 2006

We hereby give notice, under Section 516 of the Companies Act 2006, of our resignation as auditors to Oxford Nanopore Technologies Limited as of 14 June 2010.

In accordance with Section 519, we confirm there are no circumstances connected with our ceasing to hold office as auditors of Oxford Nanopore Technologies Limited which we consider should be brought to the attention of members and/or creditors of the company.

BDO LLP

BDO LLP

