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**Private and Confidential**

The Directors  
Metabolic Healthcare Limited  
Sapphire Court  
Walsgrave Triangle  
Coventry  
CV2 2TX

28 October 2019

Our ref: JAN/LD

Dear Sirs

**Metabolic Healthcare Limited**

We confirm our resignation as auditors of the above named company, as from 28 October 2019. This letter, along with the attached Section 519 Statement, constitutes our notice of resignation under Section 516 of the Companies Act 2006 ("the Act").

We will be notifying the Institute of Chartered Accountants in England and Wales of our resignation under Section 522 of the Act.

We would like to take this opportunity to remind you of the company's obligations under the Act which are outlined in Appendix A to this letter.

Yours faithfully

BDO LLP  
Enc

FRIDAY



\*A8HTC5B5\*  
A27 08/11/2019 #117  
COMPANIES HOUSE



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## **Statement under Section 519 of the Companies Act 2006 (“the Act”)**

**To the Directors of Metabolic Healthcare Limited - 09668487**

28 October 2019

In accordance with Section 519 of the Act we detail the following reasons for ceasing to hold the office of auditors;

- Following acquisition, audit of all subsidiaries to be aligned with group auditors

This is not considered to be 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