

Date 29 July 2016
Our Ref 6\2888\EH

The Directors
Halogen Software Limited
125 Old Bond Street
London
EC2N 1AR

Dear Sirs

Halogen Software Limited - 07561779.

We wish to tender our resignation as auditors to Halogen Software Limited under Section 516 Companies Act 2006

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with this resignation that we consider should be brought to the notice of Members and Creditors of the company

We take this opportunity to remind you that you are required to file a copy of this notice with the Registrar of Companies within 14 days

Yours faithfully

Wilder Coe LLP

Wilder Coe LLP

