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Financial Services
55 Baker Street
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To the directors of Boost Capital Limited

Company Number 07831099

04 May 2018

Statement under Section 519 Companies Act 2006.

In accordance with Section 519 of the Act the reason we cease to hold the office of auditors was because the directors had asked us to resign so that they can appoint another firm.

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

BDO LLP

BDO LLP
55 Baker Street
London
W1U 7EU
Registered auditor no: C001055835

