



Our Ref: AFK/ARD/A07000217/AN

The Company Secretary
Oxford Analytica Limited
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26 July 2016

Dear Sir

We refer to our ceasing to hold office as auditors of Oxford Analytica Limited (company's registered number 01196703) with effect from 27 July 2016

There are no circumstances connected with our ceasing to hold office which we consider should be brought to the attention of the members or creditors of the company

You are required to send a copy of this notice to the Registrar of Companies within fourteen days

As we ceased to hold office before the end of our term of office, you also are required to inform the Institute of Chartered Accountants in England & Wales that we have ceased to hold office and send a copy of the statement of reasons to the Institute.

Yours faithfully

A handwritten signature in black ink that reads "Grant Thornton UK LLP".

Grant Thornton UK LLP

FRIDAY



A09 *A5D7CQOT* #196
12/08/2016
COMPANIES HOUSE