

The Directors
Emprise Group Holdings Limited
186 City Road
London
EC1V 2NT

26 September 2017


Our ref: NX/EM051/SDD
Email: stephen.drew@smithandwilliamson.com

Dear Sirs

Emprise Plc
Registered number 03089450

In accordance with Section 519 of the Companies Act 2006 we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the company's members or creditors.

Yours faithfully



Nexia Smith & Williamson

We take this opportunity to remind you of your responsibility under Section 523 of the Companies Act 2006 to notify the appropriate audit authority and state the reasons for Nexia Smith & Williamson ceasing to hold office within 14 days of receiving this letter.

TUESDAY



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03/10/2017

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COMPANIES HOUSE

Nexia Smith & Williamson Audit Limited

Registered in England at 25 Moorgate, London EC2R 6AY No. 4469576

Nexia Smith & Williamson Audit Limited is a company registered to carry on audit work in the UK and Ireland and regulated by the Institute of Chartered Accountants in England and Wales for a range of investment business activities. Smith & Williamson group is an independent group that provides professional resources and certain services to Nexia Smith & Williamson Audit Limited under the terms of a formal agreement on an arm's length basis. Nexia Smith & Williamson Audit Limited is a member of Nexia International, a worldwide network of independent accounting firms