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HAZLEWOODS

DRIVING LIFELONG PROSPERITY

The Directors
Century House
19 High Street
Marlow
Buckinghamshire
SL7 1AU

RD/SB/3335736

14 December 2015

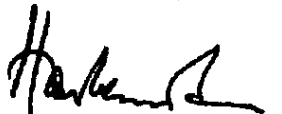
Dear Sirs

We resign as auditors of NetDespatch Limited as at the date of Completion of the acquisition of the share capital by Royal Mail Group Limited

Our statement in accordance with Section 519 of the Companies Act 2006 is attached to this letter.

We take this opportunity to point out that you are required under Section 517(1) of the Companies Act 2006 to file a copy of this notice of resignation with the Registrar of Companies within 14 days of deposit of this notice.

Yours faithfully



HAZLEWOODS LLP

THURSDAY



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08/09/2016

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COMPANIES HOUSE

BUSINESS ADVISERS & CHARTERED ACCOUNTANTS

Staverton Court Staverton Cheltenham GL51 0UX T 01242 680000 F 01242 680857 www.hazlewoods.co.uk

CHELLENHAM · GLOUCESTER · STAVERTON

Hazlewoods is a trading name of Hazlewoods LLP

Hazlewoods LLP is a limited liability partnership registered in England and Wales, number 06311817

A list of members names is open to inspection at our registered office, Staverton Court, Staverton, Cheltenham, Gloucestershire GL51 0UX

Registered to carry on audit work in the UK and Ireland and for a range of investment business activities in the UK by the Institute of Chartered Accountants in England and Wales



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**STATEMENT RELATING TO THE RESIGNATION OF HAZLEWOODS LLP AS
AUDITORS OF NETDESPATCH LIMITED (COMPANY NUMBER: 03782712)**

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

HAZLEWOODS LLP

14 December 2015

Chartered Accountants and Registered Auditors

Staverton