

Our ref

1069145/LJW/PRW

The Directors Caplin Group Limited **Cutlers Court** 115 Houndsditch London EC3A 7BR

25 Farringdon Street London EC4A 4AB United Kingdom

T+44 (0)20 3201 8000 F+44 (0)20 3201 8001

rsmuk com

17 May 2016

Dear Sirs,

Gaplin-Group Limited - Company Number - 03203340 Caplin Systems Limited- Company Number - 02823818

We hereby give notice of our resignation as audito for your comparty with immediate effect

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

Yours faithfully

RSM UK Audit LLP

Bom - & Mills

06/05/2016 COMPANIES HOUSE

THE POWER OF BEING UNDERSTOOD

AUDIT | TAX | CONSULTING

RSM Corporate Finance LLP RSM Legal LLP RSM Restructuring Advisory LLP RSM Risk Assurance Services LLP RSM Tax and Advisory Services LLP RSM UK Audit LLP RSMUK Consulting LLP and Baker Tity Creditor Services LLP are thritted liability partnerships registered in England and Wales, with registered numbers OC325347 OC402439 OC325349 OC325348 OC325348 OC325350 OC397475 and OC390886 respectively RSM Employer Services Limited RSM UK Consulting (Outperform) Limited RSM UK Consulting (Outperform) Limited RSM UK Can and Accounting Limited and Baker Tity Management Limited are registered in England and Wales with numbers 6463594 3539451 5256400 6677561 and 3077999 respectively. All Emited companies and limited labCity partnerships are registered at 6th Floor 25 Farringdon Street London, EC4A AAB. The UK group of companies and LLP stroding as RSM is a member of the RSM network RSM is the trading name used by the members of the RSM network. Each member of the RSM network is an independent accounting and consulting firm which practises in its own right. The RSM network is not itself a separate legal entity in any jurisdiction.

RSM Legal LLP is authorised and regulated by the Solicitors Regulation Authority reference number 626317

Baker Tüy Creditor Services LLP is authorised and regulated by the Financial Conduct Authority for credit-related regulated activities, financial services register number 619258.