
NOTICE OF CHANGE OF AUDITORS

Greater Gabbard OFTO plc

(the Issuer)

(incorporated in England and Wales with limited liability with registered number 08180541)

As per Sections 423 of the Companies Act 2006, we hereby notify the members and creditors of the company that:

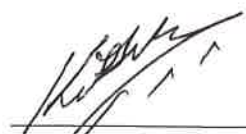
- (a) Deloitte LLP has resigned from its position as auditor of Greater Gabbard OFTO Plc.

(Please find the Statement of reasons attached to this notice.)

- (b) The Board of Directors have subsequently agreed to appoint PricewaterhouseCoopers LLP as new auditors for Greater Gabbard OFTO Plc.

This Notice is given by:
Greater Gabbard OFTO plc
EMS, Welken House
10-11 Charterhouse Square,
London, England
EC1M 6EH

Date: 13 December 2016



Kirti Shah
Company Secretary

Statement of reasons relating to the resignation of Deloitte LLP as auditors to Greater Gabbard OFTO Plc

- The directors have decided to appoint another firm as auditors.

Unless the company applies to the court, this statement of reasons is required to be brought to the attention of members or creditors of the company, must be sent by the company within 14 days to every person entitled under Section 423 of the Companies Act 2006 to be sent copies of the company's accounts. This is a requirement of Section 520(2) of that Act.



Deloitte LLP – Audit registration C009201919

02 December 2016