

AJB/CMG

19 November 2015

The Directors  
Ultimate HC Limited  
5<sup>th</sup> Floor, The Connect Centre  
Kingston Crescent  
Portsmouth  
Hants  
PO2 8DE



Chartered Accountants  
& Business Advisors

Your Partners in Business

Dear Sirs

**Ultimate HC Limited (Company No. 07440046) ("Company")**

We hereby resign our office as auditors of the Company and the following subsidiaries of the Company ("Subsidiaries") with immediate effect

- Ultimate Insurance Solutions Ltd (Company No 03299891),
- Ultimate Pet Partners Limited (Company No 06740793),
- BPIC Limited (Company No 05029609),
- Ultimate Pet Insurance Solutions Limited (Company No 06644533)

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the Company or any of the Subsidiaries

We confirm that there are no amounts owing to us by the Company or any of the Subsidiaries in respect of fees or on any other account

We hereby authorise and request you to deliver a copy of this notice of resignation to the Registrar of Companies

Yours faithfully  
DAY SMITH & HUNTER

FRIDAY



A30 \*A4KLD4KA\* 20/11/2015 #68  
COMPANIES HOUSE

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Batchworth Place, Church Street,  
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