

Our ref: MS/AM

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27 November 2019

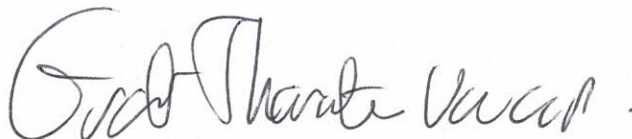
Menhaden Plc

Further to the requirements of section 519 of the Companies Act 2006 the reasons connected with our ceasing to hold office are as follows:

- we were not reappointed after a tender process for the auditors

Auditor Name: **Grant Thornton UK LLP**
Auditor Address: **30 Finsbury Square, London, EC2A 1AG**
Auditor Registration Number: **C001110317**

Yours faithfully



Grant Thornton UK LLP