

Our ref 45107/EHH  
Your ref

13 October 2014

**STATEMENT TO OPEN DATA INSTITUTE (COMPANY NUMBER 8030289) RELATING TO:  
THE RESIGNATION OF PKF LITTLEJOHN LLP AS AUDITOR OF OPEN DATA INSTITUTE**

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

PKF Littlejohn LLP  
Statutory Auditor



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