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Volusion Group PLC
Fleming Way
Crawley
West Sussex
RH10 9YX

06 December 2023

Direct line: 020 7951 2289

Email: jkillingley@uk.ey.com

Dear Sirs

**Re: Volusion Group PLC (the “Company”)
Company Registered Number: 09041571**

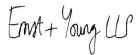
In accordance with section 516 of the Companies Act 2006 (the “Act”), we write to notify you that we are ceasing to hold office as auditor of the Company. This takes effect on 13 December 2023.

In accordance with section 519(1) of the Act, we are ceasing to hold office because the Company conducted a competitive audit tender process for the year ending 31 July 2024, following which it proposed the appointment of another audit firm.

We are required to send a copy of this statement to the appropriate audit authority in accordance with section 522 of the Act and send a copy to the registrar in accordance with section 521 of the Act. We draw your attention to the fact that the Company has its own statutory obligations where an auditor has ceased to hold office (as detailed, in particular, in sections 520 and 523 of the Act).

If you have any questions in respect of your legal obligations, we recommend that you seek independent legal advice.

Yours faithfully

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Ernst & Young LLP
ICAEW Registration Number – C009126168