

Our Ref

VT/CP/FEAT02

8 August 2012

The Directors
Featherstones Retail Limited
375 High Street
Rochester
Kent
ME1 1DA

23 Star Hill Rochester Kent ME1 1XF

Tel 01634 844793 Fax 01634 815902

e-mail mail@stpaccounts.com web www.stpaccounts.com

Dear Sirs

00036262

Featherstones Retail Limited

Further to our recent discussions and in accordance with Section 516 Companies Act 2006 we resign as auditors of Featherstones Retail Limited

We confirm that there are no circumstances associated with our ceasing to hold office, which we consider should be brought to the attention of the members or creditors of the company. We take this opportunity to point out that

• You are required under s 517 (1) to file a copy of this notice of resignation with the Registrar of Companies within 14 days of the date of our resignation

We are required under s 521 (1) to file a copy of this statement under s 519 with the Registrar of Companies

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Yours faithfully

MONDAY

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20/08/2012 COMPANIES HOUSE #65