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Private & Confidential

The Directors
Mawdsleys Group Investments Limited
3 South Langworthy Road
PO Box 18
Salford
M50 2PW

Our Ref JMP/LT

31 March 2014

Dear Sirs

Notice of resignation

Mawdsleys Group Investments Limited – Company Number: 7097198 Mawdsley-Brooks & Company Limited – Company Number: 44701

Positive Solutions Limited – Company Number: 02843818 Mawdsleys Trustee Limited – Company Number: 369340 Luto Research Limited – Company Number: 05214288 Pathfinder Limited – Company Number: 4212029

We hereby give notice of our resignation as auditors of your companies and its subsidiaries with effect from 31 March 2014. There are no circumstances connected with our resignation which we consider should be brought to the attention of members or creditors of the companies.

Yours faithfully

BAKER TILLY AUDIT LIMITED

Baker Tuly Audit Limited

MONDAY

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12/05/2014 COMPANIES HOUSE #157