



The Directors
Bishop's Group Limited
Musgrave House
Widewater Place
Moorhall Road
Harefield
Middlesex
UB9 6NS
UK

11 September 2015

Dear Sirs,

Notice of resignation as auditors

In accordance with Section 516 of the Companies Act 2006 (the Act), we give notice that we are resigning as auditors of Bishop's Group Limited, Registered No. 00103407, with effect from 11 September 2015

We enclose our statement of circumstances in accordance with Section 519 of the Act.

Yours faithfully,

PricewaterhouseCoopers

Enclosure

TUESDAY



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LD6

15/09/2015

#24

COMPANIES HOUSE

*PricewaterhouseCoopers, One Spencer Dock, North Wall Quay, Dublin 1, Ireland, I D.E. Box No 137
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Feargal O'Rourke Olwyn Alexander Paul Barne Brian Bergin Damian Byrne Pat Candon John Casey Mary Cleary Siobhán Collier Andrew Craig Thérèse Cregg Richard Day Fiona de Burca John Dillon Ronan Doyle John Dunne FCCA Kevin Egan Martin Freyne Alisa Hayden FCCA Paul Hennessy Gareth Hynes Ken Johnson Patricia Johnston Paraic Joyce Andrea Kelly Joanne P. Kelly John Loughlin Vincent MacMahon Enda McDonagh John McDonnell Deirdre McGrath Ivan McLoughlin Declan Murphy Brian Neilan Damian Neylin Andy O'Callaghan Jonathan O'Connell Denis O'Connor Marie O'Connor FCCA Paul O'Connor Irene O'Keeffe Ger O'Mahoney Dave O'Malley Padraig Osborne Ken Owens Anthony Reedy Mary Ruane Emma Scott Mike Sullivan Billy Sweetman Paul Tuite

Located at Dublin, Cork, Galway, Kilkenny Limerick, Waterford and Wexford

Chartered Accountants

PricewaterhouseCoopers is authorised by the Institute of Chartered Accountants in Ireland to carry on investment business

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Widewater Place
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UK

11 September 2015

Dear Sirs,

Statement of Circumstances connected with our ceasing to hold office as Auditors

In accordance with Section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office as auditors of Bishop's Group Limited, Registered No. 00103407, ("the Company") effective from 11 September 2015, which we consider should be brought to the notice of the Company's shareholders or creditors.

Yours faithfully,


PricewaterhouseCoopers

LD6

15/09/2015
COMPANIES HOUSE

#19

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