

PRIVATE & CONFIDENTIAL

The Board of Directors
Shaw & Sons Limited
The Election Centre
33 Clarendon Road
London
N8 0NW

/DL/ID1003128/MC

7 April 2017

Dear Sirs/Madams

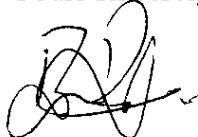
SHAW & SONS LIMITED - 00176653

We hereby resign as auditor of the named companies above with immediate effect.

In accordance with Section 519 Companies Act 2006, we confirm that there are no circumstances in connection with our ceasing to hold office which we consider should be brought to the attention of the members or creditors of the company.

Unless we receive notification from you within twenty-one days that application has been made to the court, Section 521(1) Companies Act 2006 requires that a copy of this notice must be sent by us within a further seven days to the Registrar of Companies.

Yours sincerely



BARNES ROFFE LLP

SATURDAY



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A6A8Q9N7

08/07/2017

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COMPANIES HOUSE

Partners

Marco Centanni BSc FCA
Michael A Parkinson BSc ACA
Keith J Mason BSc FCA CTA
Stuart J M Moon BSc FCCA
Andrew P Barnes BSc ACA

Stephen F Wood
Graham M Wallace BSc FCA
Paul W Hughes BSc FCA
Richard M Cast
Mark P S Hancock FCA

Allan Cheason BA FCA
Duncan W Stannett BA FCA
Shen Yap BSc (Econ) FCA
Layla M Martin BSc FCA CTA
Nigel Goodman BA ACA

Stephen A Corner LLB FCA
Andrew D May FCCA
Simon D Liggins BSc FCA
Alexander J Bari BSc CTA
Barnes Roffe Employee Services Limited

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Offices at East London West London London Bridge and South London

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The registered office of Barnes Roffe LLP is
Leytonstone House, 3 Hanbury Drive, Leytonstone London E11 1GA