

30 April 2015

The Director
Edgbaston Assembly Rooms Limited
2 Stirling Road
Edgbaston
Birmingham
West Midlands
B16 9SB

Dear Sir

Resignation as Auditor
Edgbaston Assembly Rooms Limited- 00222306

We hereby tender our formal resignation as the auditor to your company with effect from midnight on 30 April 2015

Pursuant to section 519 Companies Act 2006 we confirm that are no circumstances connected with our resignation which we consider should be brought to the attention of the company's members or creditors

We confirm the reason for our resignation is the merger of the audit practice of Chantrey Vellacott DFK LLP with Moore Stephens LLP on 1 May 2015

A copy of this letter should be sent to Companies House within 14 days of receipt

Chartrey Vellocott OM UP

Yours faithfully

CHANTREY VELLACOTT DFK LLP

THURSDAY

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28/05/2015 COMPANIES HOUSE #161