

The Directors
James M Brown Ltd
Napier Street
Fenton
Stoke on Trent
Staffordshire
ST4 4NX

Our Ref

JA028/JD/SH

12 November 2013

Dear Sirs

Auditor Resignation
James M Brown Ltd - Company Number 382434

912 znu

In accordance with section 516 of the Companies Act 2006, we hereby resign our office as auditors of the above company with immediate effect

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the above company

It is your responsibility to send a copy of this notice to the Registrar of Companies within fourteen days

Yours faithfully

Dains LLP

Dains LLP

A2L7SAA1 A16 15/11/2013 #314 COMPANIES HOUSE

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Dains LLP is a Limited Liability Partnership registered in England and Wales, number OC331125.

The registered office is St John's Court, Wiltell Road, Lichfield, Staffordshire, WS14 9DS where a list of members is held.

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