

Birdhurst Investment Company Limited
Estcots Barn
College Lane
East Grinstead
West Sussex
RH19 3LR

Our ref B11421/SH/AA

Your ref

14 March 2013

Dear Sirs

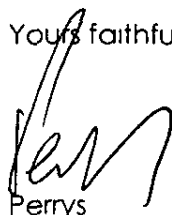
BIRDHURST INVESTMENT COMPANY LIMITED - 00547037

In accordance with Section 516 of the Companies Act 2006, we write to notify you of our resignation as auditors of the company

In accordance with Section 519 of the Act, 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 company

The reason for our cessation of office is that the company no longer requires an audit under audit regulation limits

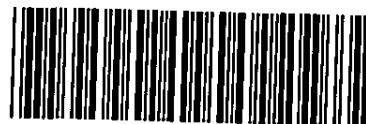
Yours faithfully



Perrys

Chartered Accountants and Statutory Auditors

WEDNESDAY



A38 *A24JH2TM* 20/03/2013 #138
COMPANIES HOUSE

Directors: Stewart M. Pope FCA Steve Hale ACA FCCA
Sean M. Rustick FCA Declan McCusker ACA FCCA
Danna McCreadie ACA FCCA Allan Taylor

Consultant: Mark P. Day ACFA

Perrys Accountants Limited

Registered to carry on audit work in the UK and regulated for a range of investment business activities by the Institute of Chartered Accountants in England & Wales
Company registered in England and Wales. Registered office: 32-34 St John's Road, Tunbridge Wells, Kent TN4 9NT. Company number 7745523

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