



Lings Chartered Accountants
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Our Ref AS/RS

29 November 2013

STRICTLY PRIVATE & CONFIDENTIAL

The Directors

A A Bramall Holdings Limited, A A Bramall Limited and A A Bramall (Leeds) Limited

Bramalls Goldroom

Herries Road South

Hillsborough

SHEFFIELD

S6 1QG

Dear Sirs

562971

**Statement to A A Bramall Holdings Limited, A A Bramall Limited and A A Bramall (Leeds) Limited
("the Companies") Relating to:-**

The Cessation of Lings Holding Office as Auditor of the Companies

Please accept this letter as notification of our resignation as auditor of the three companies listed above, with immediate effect, upon ceasing to hold office because all three companies have taken advantage of audit exemption.

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the members or creditors of any of the three companies listed above

We hereby authorise and request you to deliver a copy of this notice of resignation to the Registrar of Companies

Yours faithfully

**LINGS CHARTERED ACCOUNTANTS
STATUTORY AUDITOR**

SATURDAY



R2MP4KZ4

RM

07/12/2013

#119

COMPANIES HOUSE

Partners F J Marson FCA M Wragg FCA A Smith FCA C L Howard BA FCA

Consultant W O Ling FCA

Registered to carry on audit work and regulated for a range of investment business activities by
The Institute of Chartered Accountants in England and Wales

