



Accountants &
business advisers

The Directors
Newport Silos Limited
North Western Mills
Gresty Road
Crewe
Cheshire
CW2 6HP

Our ref RDW/DP/lm 2201113

28 May 2013

Dear Sirs

Newport Silos Limited
Section 516 Notice of resignation

This letter, along with the attached s519 Statement, constitutes our Notice of resignation as auditor under s516 of the Companies Act 2006 ("the Act"). The attached s519 statement as required by the Act indicates that there are no circumstances connected with our resignation which we consider should be brought to the attention of members or creditors of the company. We will be submitting a copy of this statement to the Registrar of Companies as required by s521 of the Act.

Yours faithfully

PKF (UK) LLP

Enc



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To the directors of Newport Silos Limited

Company number: 00569911

28 May 2013

Statement under section 519 of the Companies Act 2006

In accordance with s519, we confirm there are no circumstances connected with our ceasing to hold office as auditor of Newport Silos Limited which we consider should be brought to the attention of members or creditors of the company

A handwritten signature in black ink, appearing to read 'PKF (UK) LLP', with a horizontal line underneath.

PKF (UK) LLP