

Lings Chartered Accountants

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Our Ref AS/RS

29 November 2013

iall Limited and A A Bramall (Leeds) Limited



Dear Sirs

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

THURSDAY

RM

05/12/2013 COMPANIES HOUSE #287

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

