

BALDWINS

NOT JUST GOOD WITH NUMBERS

1632234/D/SHI502

23 May 2017

Shirley & Proctor Limited
Hi Peak Feeds Mill
Sheffield Road
Killamarsh
Sheffield
South Yorkshire
S21 1ED

065945

Dear Sirs

**Statement to Shirley & Proctor Limited ("the Company") Relating to:-
The Cessation of Baldwins Audit Services Limited Holding Office as Auditor to the Company**

Please accept this letter as notification of our resignation as auditor of the Company with immediate effect upon ceasing to hold office because the Company is changing professional advisors.

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 Company's members or creditors.

We hereby authorise and request you to deliver a copy of this notice of resignation to the Registrar of Companies, and to the appropriate audit authority.

Yours faithfully

Baldwins Audit Services Limited

**BALDWINS AUDIT SERVICES LIMITED
CHARTERED ACCOUNTANTS
STATUTORY AUDITOR**



Baldwins Audit Services Ltd | Registered office: Churchill House | 59 Lichfield Street | Walsall | West Midlands | WS4 2BX

Baldwins is a trading name of Baldwins Audit Services Ltd. Registered in England & Wales. Registered No. 09652677. VAT Registration No. 219 0608 22. Registered to carry on audit work in the UK & Ireland and regulated for a range of investment business activities by the Institute of Chartered Accountants in England & Wales

For full details of our office network please visit www.baldwinsaccountants.co.uk