

# Deloitte.

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717658

The Directors  
A & J Mucklow Group plc  
60 Whitehall Road  
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West Midlands  
B63 3JS

18/09/2015

Dear Sirs

This letter is formal notice of our resignation as auditors of the above company with effect from the date of receipt of this letter at its registered office

Yours faithfully

  
Deloitte LLP

*We take this opportunity to remind you of your responsibility under section 517 of the Companies Act 2006 to send a copy of this notice to the Registrar of Companies within 14 days of receiving this letter. For the avoidance of doubt, you are not required to submit the statement of circumstances that accompanies this letter to the Registrar*

*You are also required under section 523 of the Companies Act 2006 to notify the appropriate audit authority that Deloitte LLP have ceased to hold office and to provide the audit authority with either a copy of our statement of circumstances or a statement of your reasons for Deloitte LLP ceasing to hold office within 14 days of receiving this letter*



Deloitte LLP is a limited liability partnership registered in England and Wales with registered number OC303675 and its registered office at 2 New Street Square, London EC4A 3BZ United Kingdom

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## **Statement of circumstances relating to the resignation of Deloitte LLP as auditors to A & J Mucklow Group plc**

A & J Mucklow Group plc undertook an audit tender process in the year. It was agreed with the company that Deloitte would not participate in that process, due to the company's preference that Deloitte are able to offer unrestricted non-audit services in future.

Unless the company applies to the court, this statement of circumstances, which we consider should be brought to the attention of members or creditors of the company, must be sent by the company within 14 days to every person entitled under Section 423 of the Companies Act 2006 to be sent copies of the company's accounts. This is a requirement of Section 520(2) of that Act.

A handwritten signature in black ink that reads "Deloitte LLP". The signature is written in a cursive, flowing style.

**Deloitte LLP**

**18 September 2015**