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Partners John Evans, B Sc (Econ), F C A Margaret Jones, B Sc (Hons), F C A Philip Williams, B Sc Brian Garland, B A (Hons), A C A

Associates
Colin Spillane, B A (Hons), F C C A
Rachel Watkins, B Sc (Hons), F C C A
Elinor Williams, B A (Hons), M A, F C C A



Furze Bank
34 Hanover Street
Swansea SA1 6BA
Tel 01792 465155
Fax 01792 464847
email enquiries@geraldthomas.co.uk

Your Ref

MEJ/FW/FPW/J2031

22 January 2013

The Board of Directors
Johnson Bros Coal Factors Limited
Bynea House
Ground Floor East Wing
Heol Y Bwich
Bynea
Llanelli
SA14 9SU

Dear Sirs

Johnson Bros. Coal Factors Limited

Further to our recent discussions and in accordance with section 516 Companies Act 2006 we resign as auditors of Johnson Bros Coal Factors Limited

Further, in accordance with section 519 Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office which we consider should be brought to the attention of the members or creditors of the company

We take this opportunity to point out that

- You are required under s 517(1) to file a copy of this notice of resignation with the Registrar of Companies within 14 days of the date of our resignation
- We are required under s 521(1) to file a copy of this statement under s 519 with the Registrar of Companies

Therefore if you are in agreement we will file a copy of this letter at Companies House in order to satisfy both these requirements

Yours faithfully,

Gerara morras rea

A200WBWG
A12 23/01/2013 #97
COMPANIES HOUSE