



Our ref

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Private and Confidential

The Directors
The Abbeyfield (Maidenhead) Society Limited
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Windsor
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15 May 2015

Dear Sirs

Notice of resignation – The Abbeyfield (Maidenhead) Society Limited Company Number 010513545 (Company Number 010513545)

We hereby give notice of our resignation as auditors of your company with effect from 14 May 2015. There are no circumstances connected with our resignation which we consider should be brought to the attention of members or creditors of the company

Yours faithfully

BAKER TILLY UK AUDIT LLP

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Baker Tilly Tax and Advisory Services LLP Baker Tilly UK Audit LLP Baker Tilly Corporate Finance LLP Baker Tilly Restructuring and Recovery LLP Baker Tilly Risk Advisory Services LLP and Baker Tilly Creditor Services LLP are limited liability partnerships registered in England and Wales, with registered numbers OC325348 OC325349, OC325349, OC325349 OC389499 and OC390886 respectively Baker Tilly Tax and Accounting Limited, Baker Tilly Revas Limited, Baker Tilly Management Limited and Baker Tilly Business Services Limited are registered in England and Wales with numbers 6677561 6463594 3077999 04066924 respectively All limited companies and limited liability partnerships are registered at 25 Farringdon Street, London, EC4A 4AB