

Lings Chartered Accountants

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Our Ref SRP/RS

2 July 2015

A H Bell & Co (Insurance Brokers) Limited 1381575

Marlborough House
Charnwood Street
DERBY
DE1 2GT

Dear Sirs

Statement to A H Bell & Co (Insurance Brokers) Limited ("the Company") Relating to: The Cessation of Lings Holding Office as Auditor of 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

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LINGS CHARTERED ACCOUNTANTS STATUTORY AUDITOR

#AAVJ3MY* 03/07/2015 COMPANIES HOUSE

Partners FJ Marson FCA M Wragg FCA A Smith FCA C L Howard BA FCA

ICAEW CHARTERED ACCOUNTANTS #310