



BAKER TILLY

Our ref: DB/CN/SGC/BOD200

The Directors  
Boddingtons Limited  
Blackwater Trading Estate  
The Causeway  
Maldon  
Essex  
CM9 4GG

Marlborough House  
Victoria Road South  
Chelmsford  
Essex  
CM1 1LN  
Tel: +44 (0)1245 354402  
Fax: +44 (0)1245 490243  
DX: 3390 Chelmsford  
www.bakertilly.co.uk

22 April 2009

Dear Sirs

**Boddingtons Limited**

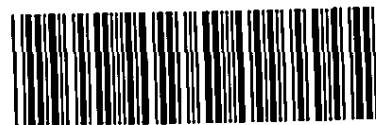
**Company No. 1589762**

We hereby give notice of our resignation as auditors of your company with effect from 20 April 2009. 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**

FRIDAY



A24

\*AZSCZ9AV\*

24/04/2009

211

COMPANIES HOUSE