

The Directors of Bobby's Foods South Wales Limited  
Saxon Park  
Hanbury Road  
Stoke Prior  
Bromsgrove  
Worcestershire  
B60 4AD

11 October 2016

Ref: BSW5/JCS/CB

Dear Sirs

**BOBBY'S FOODS SOUTH WALES LIMITED – COMPANY NO. 01665621 ("THE COMPANY")**

We hereby tender our resignation as auditors of the Company with immediate effect

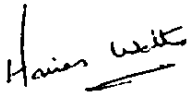
In accordance with section 519 Companies Act 2006, we confirm that neither the reason for us ceasing to hold office, nor the matters connected with our resignation, need to be brought to the attention of members or creditors of the Company

We acknowledge that we have no claim against the Company for compensation for loss of office, professional fees or otherwise confirm that there are no amounts owing to us by the Company in respect of fees or on any other account

We hereby authorise the Company to deliver a copy of this resignation to the Registrar of Companies and to the appropriate audit authority.

Yours faithfully

For and on behalf of



**Haines Watts Bromley LLP**  
C003228150



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Haines Watts Bromley LLP is a limited liability partnership registered in England & Wales No OC370911  
A list of the names of the principals is available at the registered office  
Registered Office: Assets 46 High Street, Esher, Surrey KT10 9QY