



Crowe Clark Whitehill™

Crowe Clark Whitehill LLP
Chartered Accountants
Member of Crowe Horwath International
St Bride's House, 10 Salisbury Square
London EC4Y 8EH, UK
Tel +44 (0)20 7842 7100
Fax +44 (0)20 7583 1720
DX 0014 London Chancery Lane
www.croweclarkwhitehill.co.uk

03 September 2015

For The Attention of: Arthur Bennett
1-9 St Anns Road
Harrow
Middlesex
HA1 1LQ

Our Ref: MS/PM/LOC02047/JG

Dear Sirs

Charter Construction Plc – Company number 1747406

In accordance with the requirements of section 516 of the Companies Act 2006 we formally resign as auditors with effect from 27 August 2015

For the purposes of section 519 of the Act we confirm that we are not aware of any circumstances connected with our resignation that we consider should be brought to the attention of members or creditors of the company.

Section 517 of the Act requires the company to deliver a copy of this notice to the Registrar of Companies within fourteen days of receipt.

Yours faithfully

Crowe Clark Whitehill LLP

Crowe Clark Whitehill LLP

