



Accountants &
business advisers

Private and Confidential

The Directors
Ettington Park Group Limited
The Old Library
The Drive
Sevenoaks
Kent
TN13 3AB

2 May 2013

Dear Sirs

**Ettington Park Group Limited
Section 516 Notice of resignation**

This letter, along with the attached s519 Statement, constitutes our Notice of resignation as auditor under s516 of the Companies Act 2006 ("the Act"). The attached s519 statement as required by the Act indicates that there are no circumstances connected with our resignation which we consider should be brought to the attention of members or creditors of the company. We will be submitting a copy of this statement to the Registrar of Companies as required by s521 of the Act.

Yours faithfully

PKF(UK) LLP

PKF (UK) LLP

Enc



Tel 020 7065 0000 | Fax 020 7065 0650

www.pkf.co.uk

PKF (UK) LLP | Farringdon Place | 20 Farringdon Road | London | EC1M 3AP | DX 479 London/Chancery Lane

PKF (UK) LLP is a limited liability partnership registered in England and Wales with registered number OC310487

A list of members' names is open to inspection at Farringdon Place, 20 Farringdon Road, London EC1M 3AP, the principal place of business and registered office. PKF (UK) LLP is authorised and regulated by the Financial Services Authority for investment business activities. PKF (UK) LLP is a member firm of the PKF International Limited network of legally independent firms and does not accept any responsibility or liability for the actions or inactions on the part of any other individual member firm or firms.

**To the directors of Ettington Park Group
Limited**

Company number: 1786119

2 May 2013

Statement under section 519 of the Companies Act 2006

In accordance with s519, we confirm there are no circumstances connected with our ceasing to hold office as auditor of Ettington Park Group Limited which we consider should be brought to the attention of members or creditors of the company

PKF(UK) LLP

PKF (UK) LLP