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Private & Confidential

The Directors Argyll-Ruane Limited Meadowbank Road **ROTHERHAM S61 2NF**

Dear Sirs,

Resignation as auditors of Argyll-Ruane Limited

We hereby resign our office as auditors of Argyll-Ruane Limited with effect from the end of the board meeting at which this letter is presented

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of Argyll-Ruane Limited

We confirm that there are no amounts owing to us by Argyll-Ruane Limited in respect of fees or on any other account

We hereby authorise and request you to deliver a copy of this notice of resignation to the Registrar of Companies

Yours faithfully.

Signed as a deed by Townends acting

by.-

In the presence of

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Name ADAM HEMINGWAY, ACA

Address 15 CLAREMONT TERRACE, GILLYGATE, YORK, YO31 7EJ

Townends is a trading name of Townends Accountants LLP

ends Accountants LLP is a limited liability partnership, registered in England and Wales, registered number OC366927

Registered office Carlisle Street, Goole East Yorkshire, DN14 SDX

A list of members names is available for inspection at our registered office

We use the term partner to denote members of Townends Accountants LLP



07/11/2012

COMPANIES HOUSE