



Accountants &
business advisers

The Directors
Golden Lady (UK) Limited
County Estate
Nunn Brook Road
Huthwaite
Sutton In Ashfield
Nottinghamshire
NG17 2HU

Our ref NB/JB3/1067747

4 June 2013

Dear Sirs

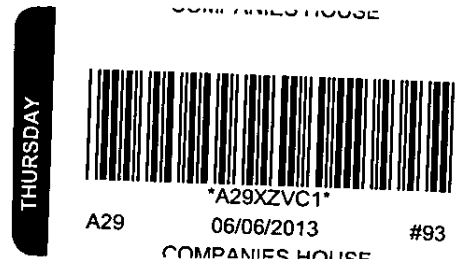
Golden Lady (UK) Limited
Section 516 Notice of resignation

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

Enc.



Tel 0116 250 4400 Direct fax 0116 2504513

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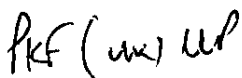
To the directors of Golden Lady (UK)
Limited

Company number: 02027951

4 June 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 Golden Lady (UK) Limited which we consider should be brought to the attention of members or creditors of the company


PKF (UK) LLP