

BPCChandarana+Co

Chartered Accountants & Registered Auditors

Our Ref:

RC/BPC

Your Ref:

Date: 03 November 2009

Hollycroft Chemists Limite 186 London Road Leicester LE2 1ND

Hollycroft Chemists Limited (COMPANY NO. 02049538)

STATEMENT TO HOLLYCROFT CHEMISTS LIMITED RELATING TO:

THE RESIGNATION OF BPC CHANDARANA+CO LIMITED AS AUDITOR OF HOLLYCROFT CHEMISTS LIMITED

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the company's members or creditors.

BPC Chadaran & 6 Ud

BPC Chandarana+Co Limited

Prebend House 72 London Road Leicester LE2 0QR

Date 3 11 09

SATURDAY

A16

28/11/2009 COMPANIES HOUSE 79

Registered Office:

Prebend House, 72 London Road, Leicester LE2 OQR Telephone: 0116 254 9892 Facsimile: 0116 254 3788 e-mail: enquiries@bpc.cc web site: http://www.bpc.cc Registered by the Institute of Chartered Accountants in England & Wales to carry out company audit work and authorised and regulated by the Financial Services Authority for investment by sincess

