

2091082

The Directors  
Ultima Healthcare Limited  
NHP Group, C/o Lily Pang  
Liberty House  
222 Regent Street  
London  
W1B 5TR

Our Ref SAM ULT003

Date. 31 July 2012

Dear Sirs

**Ultima Healthcare Limited**

Further to our recent correspondence and in accordance with section 516 Companies Act 2006, we resign as auditors of the above company

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

We take this opportunity to point out that -

- you are required under section 517(1) to file a copy of this notice of resignation with the Registrar of Companies within 14 days of the date of our resignation. We will complete this filing on your behalf

In addition, we are required by section 522(1) and you are required by section 523(1) to send a copy of this notice to the ICAEW

Yours faithfully

  
Target

WEDNESDAY




A07

"A1GUKJHN"

05/09/2012

#342

COMPANIES HOUSE

More than numbers 

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