

The Directors
Bobbys Foods Midlands Ltd
Saxon Park
Hanbury Road
Stoke Prior
Bromsgrove B60 4AD

Date 16th November 2012
Our Ref JCS/PSK/CB/BFM5
Your Ref

Dear Sirs,

BOBBYS FOODS MIDLANDS LTD
Company No: 02109449



We hereby tender our resignation as auditors of the above company

In accordance with section 519 Companies Act 2006 in relation to our cessation as auditors to the company within our period of office, we confirm that there are no circumstances that we consider require reporting to the shareholders or creditors

Yours faithfully,

A handwritten signature in black ink, appearing to read "K N Martin & Co Ltd".

K N Martin & Co Limited