

STRICTLY PRIVATE

The Directors
Prestige Systems Limited
3 Topaz Way Business Park
Topaz Way
Birmingham Road
Bromsgrove
Worcestershire, B61 0GD

12 May 2017

Our Ref: MPB/RCB/P433

Dear Sirs

PRESTIGE SYSTEMS LIMITED
COMPANY NUMBER: 02323320

We are writing to you to confirm that we hereby resign as auditors of the above company.

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 the Companies.

We confirm that there are no amounts owing to us by the Companies 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 Registrar of Companies.

Yours faithfully

N. Brown for Haines Watts

For and on behalf of Haines Watts

www.hwca.com

Keepers Lane, The Wergs, Wolverhampton, WV6 8UA

Telephone: 01902 793333 Fax: 01902 793330 Email: wolverhampton@hwca.com

Principals: G T Hopwood ACA, M P Brown FCA, A S Minifie FCA



STRICTLY PRIVATE

The Directors
Prestige Systems Limited
3 Topaz Way Business Park
Topaz Way
Birmingham Road
Bromsgrove
Worcestershire, B61 0GD

.....12 May..... 2017

Our Ref: MPB/RCB/P433

Dear Sirs

Following the sale of the company, it is necessary for me to issue a formal notice of resignation as auditor to the company. This notice has been supplied to the solicitors dealing with the transaction.

Certain responsibilities fall on the company, as follows:-

1. Section 517 Companies Act 2006 requires the company to forward a copy of my notice of resignation to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ.
2. Section 523 Companies Act 2006 requires the company to notify the 'appropriate audit authority'. Your notification should include the reason for my resignation as auditor, which is that the company is changing auditors due to change in ownership. The relevant address is:-

Change of Auditor Notifications
Quality Assurance Department
The Institute of Chartered Accountants in England and Wales
Metropolitan House
321 Avebury Boulevard
Milton Keynes
MK9 2FZ

Kind regards

Yours sincerely



Mark P Brown
Partner

www.hwca.com