

Ref LC/AU10592

7 May 2015

STRICTLY PRIVATE & CONFIDENTIAL

The Directors
Austin Hayes Limited
Carlton Works
Cemetery Road
Yeadon
LS19 7BD

Company Number 02533340

Dear Sirs

AUSTIN HAYES LIMITED

We hereby resign our office as auditors of the Company with immediate effect

For the purpose of this letter, references to "the company" are to be read to include all companies, as noted above, unless otherwise specified

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected to our resignation which we consider should be brought to the attention of the members or creditors of the Company

We authorise and request you to deliver a copy of this notice of resignation to the Registrar of Companies

Yours faithfully

Ford Campbell Freedman LLP

Ford Campbell Freedman LLP

