

Nexia Smith & Williamson

Portwall Place • Portwall Lane • Bristol • BS1 6NA
Phone 0117 376 2000 • Fax 0117 376 2001 • DX 78119 Bristol
www.smithwilliamson.co.uk

Private & Confidential

Mr C Creedon
Bovale Limited
4 Belmont
Shrewsbury
Shropshire
SY1 1TE

09 FEB 2015

5 February 2015

Our ref JMT/NST/BO861
Direct line 0117 376 2163
Direct fax 0117 376 2001
Email jon.talbot@smithwilliamson.co.uk

Dear Sirs

Bovale Ltd
Registered number 02594369

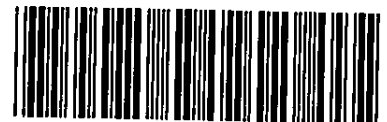
In accordance with Section 516 of the Companies Act 2006 we hereby give formal notice of our resignation as auditors to the company

Yours faithfully

Nexia Smith & Williamson

We take this opportunity to remind you of your responsibility under Section 517 of the Companies Act 2006 to send a copy of this notice to the Registrar of Companies for each company within 14 days of receiving this letter

THURSDAY



A23 *A430DH3D* 12/03/2015 #138
COMPANIES HOUSE

Nexia Smith & Williamson Audit Limited

Registered in England at 25 Moorgate, London EC2R 6AY No 4469576
Nexia Smith & Williamson Audit Limited is a company registered to carry out audit work and regulated by the Institute of Chartered Accountants in England and Wales for a range of investment business activities. Smith & Williamson group is an independent group that provides professional resources and certain services to Nexia Smith & Williamson Audit Limited under the terms of a formal agreement on an arm's length basis. Nexia Smith & Williamson Audit Limited is a member of Nexia International, a worldwide network of independent accounting firms.



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09 FEB 2015

Dear Sirs

Bovale Ltd
Registered number 02594369

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.

Yours faithfully

Nexia Smith & Williamson



We take this opportunity to remind you of your responsibility under Section 523 of the Companies Act 2006 to notify the appropriate audit authority and state the reasons for Nexia Smith & Williamson ceasing to hold office within 14 days of receiving this letter



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