



BAKER TILLY

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Private and Confidential

The Directors
Black Sheep Brewery Plc
Wellgarth
Masham
Ripon
North Yorkshire
HG4 4EN

28 March 2014

Dear Sirs

Notice of resignation – Black Sheep Brewery Plc – 02686985

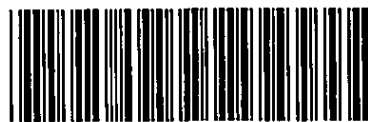
We hereby give notice of our resignation as auditors of your company with effect from 31 March 2014. There are no circumstances connected with our resignation which we consider should be brought to the attention of members or creditors of the company.

Yours faithfully

Baker Tilly Audit Limited

BAKER TILLY AUDIT LIMITED

TUESDAY



A11 03/06/2014 #222
COMPANIES HOUSE

