

Lings Chartered Accountants

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Our Ref SRP/RS

2 July 2015

A H Bell (Professional Indemnity) Limited Marlborough House Charnwood Street DERBY DE1 2GT 2706937

Dear Sirs

Statement to A H Bell (Professional Indemnity) Limited ("the Company") Relating to: The Cessation of Lings Holding Office as Auditor of the Company

Please accept this letter as notification of our resignation as auditor of the Company with immediate effect upon ceasing to hold office because the Company is changing professional advisors

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

We hereby authorise and request you to deliver a copy of this notice of resignation to the Registrar of Companies, and to the appropriate audit authority

Yours faithfully

L195

LINGS CHARTERED ACCOUNTANTS STATUTORY AUDITOR

FRIDAY

A14

03/07/2015 COMPANIES HOUSE #312

Partners F J Marson FCA M Wragg FCA A Smith FCA C L Howard BA FCA

Registered to carry on audit work in the UK and Ireland and regulated for a range of investment business activities by The Institute of Chartered Accountants in England and Wales

