



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

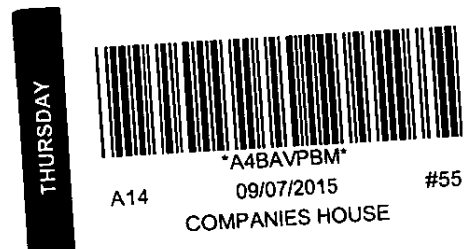
In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the Company's members or creditors

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

*Lings*

**LINGS CHARTERED ACCOUNTANTS  
STATUTORY AUDITOR**



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

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The Institute of Chartered Accountants in England and Wales

