

The Directors
Lantra
National Agricultural Centre
Stoneleigh Park
Kenilworth
Warwickshire
CV8 2LG

30 April 2015

Dear Sirs

Resignation as Auditor Lantra- 02823181

We hereby tender our formal resignation as the auditor to your company with effect from midnight on 30 April 2015

Pursuant to section 519 Companies Act 2006 we confirm that are no circumstances connected with our resignation which we consider should be brought to the attention of the company's members or creditors

We confirm the reason for our resignation is the merger of the audit practice of Chantrey Vellacott DFK LLP with Moore Stephens LLP on 1 May 2015

A copy of this letter should be sent to Companies House within 14 days of receipt

Yours faithfully

CHANTREY VELLACOTT DFK LLP

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COMPANIES HOUSE

35 Calthorpe Road Edgbaston Birmingham B15 1TS T 0121 454 4141 cydfk com Chantrey Vellacott DFK LLP is a limited liability partnership registered in England and Wales (No OC313147) whose registered office is at Russell Square House 10-12 Russell Square London WCIB 5LF Chantrey Vellacott DFK LLP is a member firm of SPFK International an association of independent accounting firms and business advisers