

The Directors ABI Acquisition 2 Ltd Honeywell House Skimped Hill Lane Bracknell Berkshire **RG12 1EB**

23 November 2015

Dear Sirs,

Notice of resignation as auditors

In accordance with Section 516 of the Companies Act 2006 (the Act), we give notice that we are resigning as auditors of ABI Acquisition 2 Ltd, registered number 03011776 with effect from 23 November 2015, which is before the end of our term of office.

enclose our statement of circumstances in accordance with Section 519 of the Act

05/12/2015 COMPANIES HOUSE

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