

## To the board of directors of J Rotherham (Holdings) Limited

Company Number: 03099338

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

Paul Donald Watson ACCA (Senior Statutory Auditor)

For and on behalf of
Fisher & Company Limited
Accountants and Registered Auditors
65 Market Place
Market Weighton
East Yorkshire
YO43 3AN

Dated: 26th March 2018

