

The Directors  
Amberwell Holdings Limited – registration number 3137494  
Security House, The Summit,  
Hanworth Road, Sunbury-on-Thames,  
Middlesex, TW16 5DB

22 January 2018

Dear Sirs

This letter is formal notice of our resignation as auditors of the above company with effect from the date of receipt of this letter at its registered office.

There are no reasons or matters connected with our resignation which we consider should be brought to the attention of the members or creditors of the company.

Yours faithfully

*Deloitte LLP*

## Deloitte LLP

*We take this opportunity to remind you of your responsibility under section 523 of the Companies Act 2006 to notify the appropriate audit authority and state the reasons for Deloitte LLP ceasing to hold office within 14 days of receiving this letter.*

WEDNESDAY



A21      24/01/2018      #156  
COMPANIES HOUSE