

Leytonstone House, Leytonstone, London E11 1GA Telephone 020 8988 6100 Fax 020 8532 9020 www barnesroffe com

PRIVATE & CONFIDENTIAL

The Directors ASG EBT Limited 1 Bentalls Basildon Essex **SS143BS**

SM/NDK/ID666853

21 July 2015

Dear Sir

ASG EBT LIMITED ("the Company") - Company No. 03315993

We hereby resign our office as auditors of the Company with immediate effect

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

We confirm that there are no amounts owing to us by the Company in respect of fees or on any other account

We hereby authorise and request you to deliver a copy of this notice of resignation to the Registrar of Companies

Yours faithfully

BARNES ROFFE LLP



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01/08/2015 **COMPANIES HOUSE**

Partners

Mario Cientanni BSc FCA Michael A Parkinson BSc ACA Graham M Wallace BSc FCA Keith J. Mason BSc FCA ATII Paul W. Hughes BSc FCA Simon D. Liggins BSc FCA Christopher D. Smith BA ACA

Stephen F Wood Stuart J M Moon BSc FCCA Barnes Roffe Employee Services Limited

Allan Cheason BA FCA Duncan W Stannett BA FCA Sheryl M Davis ACA Richard M Cast

Stephen A Corner LLB FCA Andrew D May FCCA Shen Yap BSc (Econ) FCA Layla M Martin BSc ACA CTA Registered to carry on audit work and regulated for a range of investment business activities by the Institute of Chartered Accountants in England

Offices at East London West London & South London

Barnes Roffe LLP is a Limited Liability Partnership registered in England and Wales number OC304793 The Registered office of Barnes Roffe LLP is Leytonstone House 3 Hanbury Drive Leytonstone London E11 1GA