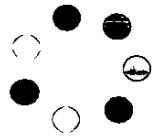


COOPER PARRY

Now *for* the future™



Our ref: KJH/HLL/LA/FO184

Date: 8 June 2012

The Directors
Agrihold Limited
64 St James's Street
Nottingham
NG1 6FJ

3330795

Dear Sirs

Resignation as auditor

Following the transfer of the activities of Cooper Parry LLP to Cooper Parry Group Limited, we hereby resign our office as auditor of the Company as of 8 June 2012.

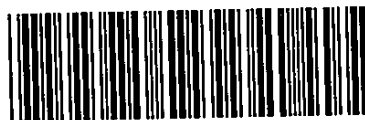
We confirm there are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the Company.

A copy of this notice should be deposited with the Registrar of Companies within 14 days (which we will send)

Yours faithfully

Cooper Parry LLP

THURSDAY



A31

A1E081WI

26/07/2012

#69

COMPANIES HOUSE



1 Colton Square • Leicester LE1 1QH • t • 0116 262 9922 • f • 0116 262 8219

advice@cooperparry.com • www.cooperparry.com

Also in • Derby • London • Nottingham

Cooper Parry LLP is a limited liability partnership Registered in England No. 0C301728
Registered Office: 3 Centro Place, Pride Park, Derby DE24 8RF