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Private and Confidential

The Directors
Brandvik Limited
Shaw Lane
Markfield
Leicestershire
LE67 9PU

27 March 2014

Dear Sirs

Notice of resignation - Brandvik Limited - 03438113

We hereby give notice of our resignation as auditors of your company with effect from 31 March 2014. There are no circumstances connected with our resignation which we consider should be brought to the attention of members or creditors of the company.

Yours faithfully

Baker Tilly Audit Limited

Baker Tilly Audit Limited

SATURDAY



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11/10/2014 COMPANIES HOUSE #48