

Chiene+Tait

CHARTERED ACCOUNTANTS

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Board of Directors
Holdingham Group Limited
34 Upper Brook Street
London
W1K 7QS

1 October 2014


Our ref JMC/H139/ARML

Dear Sirs

Statement to the Directors of Holdingham Group Limited (Company Number 03481321) on ceasing to hold office as auditors

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

Yours faithfully



Also at 15 Old Bailey, London, EC4M 7EF Tel 020 3178 6825

Chairman Charles Abram LLB vs
Partners J Gavin Morton CA CTA Malcolm Beveridge CA Jeremy M Chittleburgh CA
Carol G Flockhart CA Rory Kennedy CA Kenneth McDowell CA Helen Mackenzie CTA John A Rodger CA CTA
Directors Hazel Gough CTA TEP Moira McMillan Neil P Norman CA

REGISTERED TO CARRY ON AUDIT WORK IN THE UK AND REGULATED FOR A RANGE OF INVESTMENT BUSINESS ACTIVITIES BY THE INSTITUTE OF CHARTERED ACCOUNTANTS OF SCOTLAND. DETAILS ABOUT OUR AUDIT REGISTRATION CAN BE VIEWED AT www.auditregister.org.uk UNDER REFERENCE NUMBER 0082