



Tel: +44 (0)20 7486 5888  
Fax: +44 (0)20 7487 3686  
DX 9025 West End W1  
www.bdo.co.uk

Financial Services  
55 Baker Street  
London W1U 7EU

**Private and Confidential**

Chris Bloggs  
A&M Group Limited  
Apex Yard  
29-35 Long Lane  
London  
SE1 4PL

18 May 2015

Our ref 1/OB/AM

3532828

Dear Sir

**A&M Group Limited**

Consequent upon our removal from office as auditors of the above named company, we attach the statement required by Section 519 of the Companies Act 2006 ("the Act")

This statement indicates there are no circumstances connected with our ceasing to hold office as auditors which we consider should be brought to the attention of members and/or creditors of the company. We will also be submitting a copy of this statement to the Registrar of Companies as required by Section 521 of the Act.

We would like to take this opportunity to remind you of the company's obligations under the Act which are outlined in Appendix A to this letter

Yours faithfully

BDO LLP

BDO LLP

Enc.

THURSDAY



**Appendix A: Guidance on the Company's Responsibilities with regards to Resignation Statements**

CA2006 Ref	Requirement
Section 512 (1)	You should, within 14 days of passing the resolution, notify Companies House of our removal as auditors.
Section 520 (1), (2) & (3)	Where our statement under Section 519 details circumstances connected with our removal which we consider should be brought to the attention of members and/or creditors of the company, you should, within 14 days of receiving the statement, either  (a) send a copy of it to every person who is entitled to be sent copies of the accounts, or (b) apply to the court.  If you apply to the court, you should notify us that you have done so.
Section 523 (1), (2) & (3)	Where we have been removed before the end of our term of office, you should notify the Institute of Chartered Accountants in England and Wales ("the appropriate audit authority")  Within 14 days of receiving our section 519 statement, you should notify the appropriate audit authority that we have been removed as auditors and include a statement of the reasons that we have been removed

**Contact details for notification under Section 523**

Notifications can be sent by letter or e-mail as follows

Change of Auditor Notifications  
Quality Assurance Department  
ICAEW  
Metropolitan House  
321 Avebury Boulevard  
Milton Keynes  
MK9 2FZ

By e-mail to: [auditorchange@icaew.com](mailto:auditorchange@icaew.com)

