

Mr D J Walmsley TAN800/DJW/PAW



16 August 2012

Our ref

The Secretary Agrilloyd Limited Docklands Dock Road Lytham Lancashire FY8 5AQ

Dear Sir

Following our non re-appointment as auditor we provide the following statement

For the purpose of Section 519(2) of the Companies Act 2006, we confirm that we are not aware of any circumstances connected with our non re-appointment which we consider should be brought to the notice of the members or creditors of the company

Yours faithfully

Moore and Snawley LIP

Moore and Smalley LLP

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