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The Directors
Anthony Betts & Company Limited
499 London Road
Hemel Hempstead
Hertfordshire
HP3 9BG

25 March 2013

Dear Sirs

Anthony Betts & Company Limited, registered number 03609552

Further to our recent notification and in accordance with section 516 Companies Act 2006 we resign as auditors of the above named company.

Further in accordance with section 519 Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office which we consider should be brought to the attention of the members or creditors of the company

We take this opportunity to point out that you are required under section 517(1) to file a copy of this notice of resignation with the Registrar of Companies within 14 days of the date of our resignation.

We are required by section 522(1) to send a copy of this notice to the ICAEW together with a statement of the company's reasons for our ceasing to hold office.

Yours faithfully


ASE Audit LLP



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