

Bank Chambers Market Street Huddersfield HD1 2EW
DX 710089 Huddersfield 8
T 01484 534431
F 01484 540579

Our ref H641/MF/LMB/250477

23 February 2017

and
Suite 1 Crown House Market Street Penistone S36 6BZ
T 01226 766032
www.simpson-wood.co.uk

Companies House
C H Cardiff
DX 33050
CARDIFF

Dear Sir/Madam

Harland Resources Limited
Company Number 03751975

In accordance with requirement of section 522 Companies Act 2006, we are writing to you to advise that we have ceased to hold office as auditor for Harland Resources Limited. We enclose a copy of the letter of resignation, inclusive of the statement of circumstances that we issued to the company in accordance with section 519 Companies Act 2006.

The reason for our ceasing to hold office is due to a dispute over fees.

Yours faithfully

Enc



Directors Mark Fielding FCA Daniel J McAllister FCA Paul J Carson FCA CTA Craig M Stratford MAAT ACA
Associates Nichola C M McNally TEP Tim S Allen
Consultant Mike J Nicholas TEP

Bank Chambers Market Street Huddersfield HD1 2EW
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Our ref H641/MF/LMB/250494

23 February 2017

and
Suite 1 Crown House Market Street Penistone S36 6BZ
T 01226 766032
www.simpson-wood.co.uk

The Director
Harland Resources Limited
4 West Parade
Wakefield
WF1 1LT

COPY

Dear Sir

Ceasing to hold office

Further to our recent correspondence and in accordance with section 516 Companies Act 2006 we resign as auditors of Harland Resources Limited

Further, in accordance with section 519 Companies Act 2006,

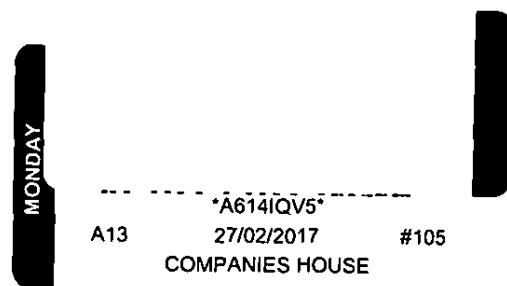
We confirm that there are no circumstances connected to our ceasing to hold office which we consider should be brought to the attention of the members of creditors of the company

We take this opportunity to point out that

- You are required under s 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 under s 521(1) to file a copy of this statement under s 519 with the Registrar of Companies

In addition we are required by s 522(1) and you are required by s 523(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



Directors Mark Fielding FCA Daniel J McAllister FCA Paul J Carson FCA CTA Craig M Stratford MAAT ACA
Associates Nichola C M McNally TEP Tim S Allen
Consultant Mike J Nicholas TEP