

3895031

The Board of Directors
"Johnnie" Johnson Developments Limited
Astra House
Spinners Lane
Poynton
Cheshire
SK12 1GA

Our ref HG/MK/4011863

21 May 2013

Dear Sirs

"Johnnie" Johnson Developments Limited Section 516 Notice of resignation

This letter, along with the attached s519 Statement, constitutes our Notice of resignation as auditor under s516 of the Companies Act 2006 ("the Act") The attached s519 statement as required by the Act indicates that there are no circumstances connected with our resignation which we consider should be brought to the attention of members or creditors of the company. We will be submitting a copy of this statement to the Registrar of Companies as required by s521 of the Act.

Yours faithfully

PK& (MIC) W

PKF (UK) LLP

Enc

SATURDAY

\*A293CWIG\*

A12

25/05/2013 COMPANIES HOUSE #140

Tel 0161 832 5481 | Fax 0161 832 3849

www pkf co uk

PKF (UK) LLP | 3 Hardman Street | Spinningfields | Manchester | M3 3HF | DX 715600 Manchester

PKF (UK) LLP is a limited liability partnership registered in England and Wales with registered number OC310487

A list of members' names is open to inspection at Farringdon Place. 20 Farringdon Road. London EC1M 3AP, the principal place of business and registered office. PKF (UK) LLP is authorised and regulated by the Financial Services Authority for investment business activities. PKF (UK) LLP is a member firm of the PKF International Limited network of legally independent firms and does not accept any responsibility or liability for the actions or inactions on the part of any other individual member firm or firms.

## To the directors of "Johnnie" Johnson Developments Limited

Company number: 03895031

21 May 2013

Statement under section 519 of the Companies Act 2006

In accordance with s519, we confirm there are no circumstances connected with our ceasing to hold office as auditor of "Johnnie" Johnson Developments Limited which we consider should be brought to the attention of members or creditors of the company

PRELLICILA

PKF (UK) LLP

COMPANIES HOUSE