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Private and Confidential

The Directors
DLA Design Group of Companies Limited
55 St Pauls Street
Leeds
LS1 2TE

13 October 2014

Our ref: LC/DCT/Resignation letter

Dear Sir

DLA Design Group of Companies Limited	- Company Number 3651206
DLA Architecture Limited	- Company Number 1711510
DLA Graphics Limited	- Company Number 3949356
DLA Landscape and Urban Design Limited	- Company Number 3938301
DLA Project Services Limited	- Company Number 3949457
DLA Interiors Limited	- Company Number 3949454

We are writing to confirm our resignation as auditors of the above named companies, as from 2 October 2014

This letter, along with the attached Section 519 Statement, constitutes our notice of resignation under Section 516 of the Companies Act 2006 ("the Act"). The attached 519 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 and/or creditors of the company. We will be submitting a copy of this statement to the Registrar of Companies as required by Section 521 of the Act. We will also be notifying the Institute of Chartered Accountants in England and Wales of our resignation under Section 522 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

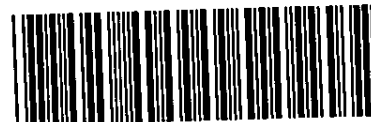
Yours faithfully

BDO LLP

BDO LLP

Enc

SAT SATURDAY



RM	25/10/2014	#12
COMPANIES HOUSE		
A30	25/10/2014	#25
COMPANIES HOUSE		

