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Directors R.J.Shafto FC.A AJRial ACCA

Our Ref

BS/AH R10138

Your Ref

Mr Adam Carswell Rock Place Management Ltd 38/42 Brunswick Street West Hove East Sussex BN3 1EL

27 October 2015

Dear Mr Carswell

ROCK PLACE MANAGEMENT LTD **REGISTERED NUMBER: 04213411**

We hereby resign our office as auditors of the company with immediate effect

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

Would you note that you must inform the appropriate audit authority of our resignation. This should be sent to The Institute of Chartered Accountants in Ireland, The Linenhall, 32/38 Linenhall Street, Belfast, BT2 8BG, marking the letter for the attention of June Harrison In your notice to the audit authority you should state under section 523(2)(b) the reason of our resignation, which is that the BIMM Group has outgrown the size of the audit practice, and you should also state that there are no circumstances in connection with our ceasing to hold office that need to be brought to the attention of members or creditors of the company Your statement to the audit authority must be given no later than 14 days after your receipt of this letter

Yours sincerely

OJK (Audit) Ltd

LD3

03/11/2015 COMPANIES HOUSE