

Our Ref

TPL/JJ/A158

Your Ref

3/5 College Street Burnham-on-Sea Somerset TA8 1AR

5 May 2015

Tel 01278 788071 Fax 01278 792502 email mail@tplewis co uk

The Directors
AGM Estates Limited
Grand Pier
Marine Parade
Weston-super-Mare
North Somerset
BS23 1AL

4222517

Dear Sirs

AGM ESTATES LIMITED

We are now writing to confirm our resignation as auditors of the company and attach a statement as required by S519 of the Companies Act 2006 ('the Act')

This letter, along with the attached Section 519 statement constitutes our notice of resignation under Section 516 of the Act. The attached Section 519 statement indicates 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

We will be submitting a copy of this statement to the Registrar of Companies as required by Section 521 of the Act and notifying the Institute of Chartered Accountants in England and Wales (ICAEW) 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 to file with Companies House a copy of our notice of resignation within 14 days of receipt and to notify the ICAEW as the 'appropriate audit authority' that we have ceased to hold office as auditors and include a statement of the reasons that we have ceased to hold office

Yours faithfull

T P LEWIS & PARTNERS

Enc

FRIDAY

A27

04/09/2015 COMPANIES HOUSE #261

Registered to carry on audit work in the UK and Ireland by the Institute of Chartered Accountants in England and Wales
Details about our audit registration can be viewed at www auditregister org uk under reference number C001091864

To the Directors of AGM Estates Limited Company number 04222517

5 May 2015

Statement under S519 Companies Act 2006

In accordance with Section 519, we confirm there are no circumstances connected with our ceasing to hold office as auditors of AGM Estates Limited, which we consider should be brought to the attention of the members and / or creditors of the company

TP Lewis & Partners (BOS) Limited