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The Directors
Highstone Group Ltd
Old Rectory
Sawley
Ripon
HG4 3EN

H180\LaWLGF125

01 April 2014

Dear Sirs

Highstone Group Ltd - 4330671 Resignation as auditors

We are writing to advise you that, as from the date of this letter, we hereby resign as statutory auditors of the above company

Under s519 of the Companies Act 2006 we confirm that there are no circumstances in connection with us ceasing to hold office that need to be brought to the attention of the members or creditors of the company

Yours faithfully

DSC

DSC Chartered Accountants

SATURDAY

\*A35O595S\*

A10 12/04/2014 COMPANIES HOUSE