



BARNES ROFFE LLP
CHARTERED ACCOUNTANTS

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PRIVATE & CONFIDENTIAL

The Directors
Ace Signs Group Limited
1 Bentalls
Basildon
Essex
SS14 3BS

SM/NDK/ID666813

21 July 2015

Dear Sirs

ACE SIGNS GROUP LIMITED ("the Company") - Company No. 04427113

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

We confirm that there are no amounts owing to us by the Company in respect of fees or on any other account.

We hereby authorise and request you to deliver a copy of this notice of resignation to the Registrar of Companies

Yours faithfully

Barnes Roffe LLP

BARNES ROFFE LLP

SATURDAY



A09 *A4CVET9D* #253
COMPANIES HOUSE

Partners

Mario Ciantanni BSc FCA
Michael A Parkinson BSc ACA
Keith J Mason BSc FCA ATII
Simon D Liggins BSc FCA
Christopher D Smith BA ACA

Stephen F Wood
Graham M Wallace BSc FCA
Paul W Hughes BSc FCA
Stuart J M Moon BSc FCCA
Barnes Roffe Employee Services Limited

Allan Cheason BA FCA
Duncan W Stannett BA FCA
Sheryl M Davis ACA
Richard M Cast

Stephen A Corner LLB FCA
Andrew D May FCCA
Shen Yap BSc (Econ) FCA
Layla M Martin BSc ACA CTA

Registered to carry on audit work and regulated for a range of investment business activities by the Institute of Chartered Accountants in England and Wales

Offices at East London West London & South London

Barnes Roffe LLP is a Limited Liability Partnership registered in England and Wales number OC304793

The Registered office of Barnes Roffe LLP is
Leytonstone House, 3 Hanbury Drive Leytonstone London E11 1GA