



ET/SL/SL/Y92537

The Directors  
Yuanda (UK) Co Limited  
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23 February 2015

Dear Sirs

**Yuanda (UK) Co Limited – Company Number 04428369**  
**Statement to the Directors of Yuanda (UK) Co Limited on Ceasing to Hold Office as**  
**Auditors Pursuant to Section 519 of the Companies Act 2006**

We hereby resign as auditors of the above company and in accordance with Section 519 of the Companies Act 2006 we confirm that there are no circumstances connected with our ceasing to hold office which we consider should be brought to the attention of the company's members or creditors

We also confirm that we have no claims outstanding against the company

Yours faithfully

  
**CARTER BACKER WINTER LLP**

