

4458947

R O C H E S T E R S

The Directors
The Weather Lottery Plc
25-27 Hagley Mews
Hall Lane
Hagley
West Midlands
DY9 9LQ

Our Ref: SGR/PH/GEN/W034
Your Ref:
Date: 14 March 2012

Dear Sirs

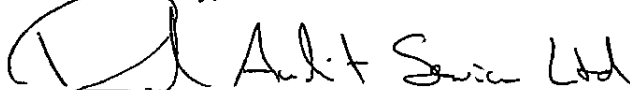
The Weather Lottery Plc
Statement under s519 Companies Act 2006

We hereby give notice, under s516 of the Companies Act 2006, of our resignation as auditors to The Weather Lottery Plc as of the date of this letter

In accordance with section 519 of the Companies Act 2006, we detail the following circumstances connected with our ceasing to hold office as auditors of The Weather Lottery Plc which we consider should be brought to the attention of members and/or creditors of the company

Under the APB Ethical Standard 3 (Revised), a key partner or audit engagement partner cannot be involved in the audit for longer than 7 years. As that time period has now been reached for both the current Senior Statutory Auditor and Engagement Quality Control Reviewer on the audit, the firm can no longer continue to act under the Standard and hence is obliged to resign

Yours faithfully,



Rochesters Audit Services Ltd



Rochesters is the trading name of Rochesters Audit Services Limited. Chartered Accountants
Registered Office No 3 Caroline Court, 13 Caroline Street St Pauls Square, Birmingham B3 1TR
Telephone 0121-233 2992 Facsimile 0121-233 2943/0121-236 6878 Email info@rochesters.co.uk Website www.rochesters.co.uk
Directors S G Rochester FC A. PK Hewston FC A Company No 4547277 (England & Wales)





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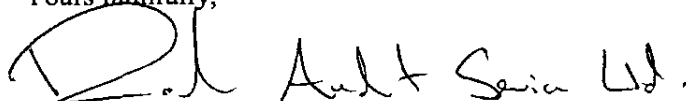
The Weather Lottery Plc

Further to our 7 years of service now being reached, we are now writing to confirm our resignation as auditors of the above named company as from today's date

We attach notice of our resignation and s519 statement of circumstance detailing with those matters connected with our resignation which we consider should be brought to the attention of members and/or creditors of the company. You are obliged to forward a copy of this notice to Companies House within 14 days of this letter. We shall notify the Professional Oversight Board of our resignation under s522 of the Companies Act 2006

We would like to take this opportunity to thank the directors and staff of the company for their assistance during our term as auditors

Yours faithfully,



Rochesters Audit Services Ltd

SATURDAY

A27

24/03/2012
COMPANIES HOUSE

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