

1296884/D/AIMA01

8 November 2016

AIM Awards
10 Newmarket Court
Newmarket Drive
Off Ascot Drive
Derby
DE24 8NW

Dear Sirs

**Statement to AIM AWARDS (Company Registration: 05038056) relating to:
The Cessation of Baldwins (Derby) Limited holding office as Auditor of the Company**

Please accept this letter as notification of our resignation as auditor of the Company with immediate effect. This notification arises due to the restructuring within the Baldwins Group of Companies. All future audit engagements will be conducted through Baldwins Audit Services Limited.

In accordance with section 519 of the Companies Act 2006, we confirm that there are no other circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the Company's members or creditors.

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

Yours faithfully



BALDWINS (DERBY) LIMITED



Baldwins (Derby) Ltd | 10-11 St James Court | Fnr Gate | Derby | Derbyshire | DE1 1BT | Telephone 01332 360808 | Fax 01332 384801

Baldwins is a trading name of Baldwins (Derby) Ltd. Registered in England & Wales. Registered No. 09578382. VAT Registration No. 214 6132 45.
Registered office: Churchill House | 59 Lichfield Street | Walsall | West Midlands | WS4 2BX. Regulated by the Institute of Chartered Accountants in England & Wales for a range of investment business activities.

For full details of our office network please visit www.baldwinsaccountants.co.uk