

Ryecroft Glenton

Chartered Accountants

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The Directors
The Tanfield Food Company Limited
Time Central
32 Gallowgate
NEWCASTLE UPON TYNE
NE1 4BF

Certified a true and correct copy
of the original document

Signed Muckle LLP

Printed Muckle LLP

Muckle LLP

Newcastle upon Tyne

Date 13-1-2013

32 Post Office Terrace
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NE1 4BF
Tel 0191 281 1292

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Ryecroft Glenton
Chartered Accountants

T077/NWB/FH2

10 January 2013

Dear Sirs

THE TANFIELD FOOD COMPANY LIMITED
COMPANY NO: 05040327

In accordance with the requirements of section 516 of the Companies Act 2006 we formally resign as auditors with effect from 21 December 2012

For the purposes of section 519 of the Act we confirm that we are not aware of any circumstances connected with our resignation that we consider should be brought to the attention of members or creditors of the company

Section 517 of the Act requires the company to deliver a copy of this notice to the Registrar of Companies within fourteen days of receipt.

Yours faithfully



Ryecroft Glenton

SATURDAY



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COMPANIES HOUSE