27 January 2012

Strictly Private & Confidential
The Directors
Leemar Group Limited
5 de Walden Court
85 New Cavendish Street
London
England
W1W 6XD



31 Southampton Row
London WC1B 5HJ
t: 0203 008 4984
f: 01234 327634
e: info@croucherneedham com
w: croucherneedham com

Dear Sirs

## Notice of resignation of auditors

In accordance with Section 516 of the Companies Act 2006 (the Act), we give notice that we are resigning as auditors of Leemar Group Limited registered number 05079100, with effect from 27 January 2012, which is before the end of our term of office

We enclose our statement of circumstances in accordance with Section 519 of the Act

Yours faithfully

Croucher Needham Limited

FRIDAY



A32

17/02/2012 COMPANIES HOUSE #152

exceeding expectations

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Dear Sirs

## Statement of Circumstances connected with our ceasing to hold office as Auditors

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 notice of the shareholders or creditors of Leemar Group Limited registered number 05079100

Yours faithfully

Croucher Needham Limited

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FRIDAY

COMPANIES HOUSE

#154