

The Directors  
Halfords Media (UK) Limited  
3rd Floor  
20 Air Street  
London  
W1B 5AN

16 December 2014

Ref O5739/MP/SR

Dear Sirs

**Halfords Media (UK) Limited**

519 2712

We hereby tender our resignation as auditors of the above company

In accordance with section 519 Companies Act 2006 in relation to our cessation as auditors to the companies within our period of office, we confirm that there are no circumstances that we consider require reporting to the shareholders or creditors

Yours faithfully



Haines Watts

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Haines Watts London LLP is a limited liability partnership registered in England & Wales no OC364042

A list of the principals is available at the registered office

MONDAY



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22/12/2014

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