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Private and Confidential

The Directors
4 Projects Holdings Limited
4th Floor, Central Square,
Forth Street,
Newcastle Upon Tyne,
NE1 3PJ

Our Ref KR/LB/BS/5523405

31 March 2014

Dear Sirs

Notice of resignation – 4Projects Holdings Limited Company Number 05279498

Baker Tuly Andre Linneed

We hereby give notice of our resignation as auditors of your company with effect from 31 March 2014. There are no circumstances connected with our resignation which we consider should be brought to the attention of members or creditors of the company.

Yours faithfully

BAKER TILLY AUDIT LIMITED

THURSDAY

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19/06/2014 COMPANIES HOUSE #204