



Our Ref P00114668/CFM/TP

The Company Secretary  
9<sup>th</sup> Floor  
Building 5  
Exchange Quay  
Manchester  
M5 3EF

11 January 2016

Grant Thornton UK LLP  
4 Hardman Square  
Spinningfields  
Manchester M3 3EB

T +44 (0)161 953 6900  
F +44 (0)161 953 6901  
www.grant-thornton.co.uk

Dear Sir

We hereby give notice of our resignation in accordance with section 516 of the Companies Act 2006 as auditors of Phillips & Cohen Associates (UK) Limited (company number 05284353) with effect from 13 January 2016

There are no circumstances connected with our ceasing to hold office which we consider should be brought to the attention of the members or creditors of the company

You are required to send a copy of this notice to the Registrar of Companies within fourteen days

As we ceased to hold office before the end of our term of office, you also are required to inform the Institute of Chartered Accountants in England & Wales that we have ceased to hold office and send a copy of the statement of reasons to the Institute

Yours faithfully

*Grant Thornton UK LLP*

Grant Thornton UK LLP

MONDAY



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25/01/2016

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