

18 March 2013

Registrar of Companies Companies House DX 33050 Cardiff

> Our Ref PJT CWJ GRO04 Doc ID 545234

Dear Sirs,

Grove Park Stanley (Management) Limited Company No.: 05443648

We enclose a copy of our letter of resignation as auditors to the above company

Yours faithfully

Sagar LLP
Sagars LLP

TUESDAY

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18 March 2013

The Directors
Grove Park Stanley (Management) Limited
Handley Gibson
Scott Hall House
Sheepscar Street North
Leeds
LS7 3AF

Our Ref PJT CWJ GRO04 Doc ID 545180

Dear Sirs,

Grove Park Stanley (Management) Limited Company No.: 05443648

In accordance with the requirements of section 516 of the Companies Act 2006, and at your request, we formally resign as auditors with immediate effect

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

Sagars LLP