

Our Ref BAD65/PAM

6 June 2013

The Directors of Badby Park Limited
7 Hanover Square
London
W1S 1HQ

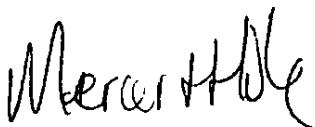
Dear Sirs

Notice of resignation as auditors of Badby Park Limited (Company number 05558328)

In accordance with Section 516 of the Companies Act 2006 (the act), we give notice that we are resigning as auditors of Badby Park Limited, registered number 05558328 with immediate effect

We enclose our statement of no circumstances in accordance with Section 519 of the Act

Yours faithfully



Mercer & Hole

Enc

Statement of no circumstance (pursuant to s519 of the Companies Act 2006)

Partners
Howard Wilkinson FCA
Paul Webster FCA
Mike Joy FCA
Paul Maberly FCA
Gary Farnes ACA FCCA
Lisa Spearman CTA
David Mansell ACA CTA
Phil Fenn FCCA
Peter Godfrey-Evans FCA FABRP
Cathy Corns CTA
Steve Smith FCA FABRP
Gill Tallon CTA
Robert Jamieson FCA CTA (Fellow)
Chris Laughton FCA FABRP
Andy Crook ACA
Helen Price CTA TEP
Helen Cain FCA
Liz Cuthbertson CA CTA

Consultants
Mike Reed FCA
Edmund Wood FCA TEP
Adam Broke OBE FCA CTA (Fellow)
David Tallon FCA
Ken Scott FCA CTA TEP
Keith Hubbard-Brown FCA

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THURSDAY

COMPANIES HOUSE



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LD3

20/06/2013

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COMPANIES HOUSE



The International
Accounting Group

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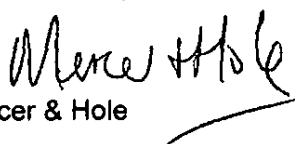
The Directors of Badby Park Limited
7 Hanover Square
London
W1S 1HQ

Dear Sirs

**Statement of Circumstances connected with our ceasing to hold office as
Auditors
Badby Park Limited (Company Number 05558328)**

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstance connected with our ceasing to hold office as auditors of Badby Park Limited, registered number 05558328 effective from 6 June 2013, which we consider should be brought to the notice of the Company's shareholders or creditors

Yours faithfully


Mercer & Hole

Encs

Notice of Resignation (pursuant to s516 of the Companies Act 2006)
Statement of no circumstances (pursuant to S519 of the Companies Act 2006)

COMPANIES HOUSE

Partners
Howard Wilkinson FCA
Paul Webster FCA
Mike Joy FCA
Paul Maberly FCA
Gary Farnes ACA FCCA
Lisa Spearman CTA
David Mansell ACA CTA
Phil Fenn FCCA
Peter Godfrey-Evans FCA FABRP
Cathy Corns CTA
Steve Smith FCA FABRP
Gill Tallon CTA
Robert Jameson FCA CTA (Fellow)
Chris Loughton FCA FABRP
Andy Crook ACA
Helen Price CTA TEP
Helen Cain FCA
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