

Our Ref BAD65/PAM

18 July 2013

Registrar of Companies
Companies House
Crown Way
Maidy
Cardiff
CF14 3UZ

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

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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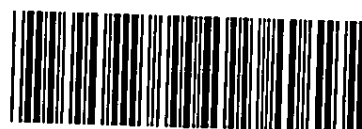
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19/07/2013

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