

5570073



Accountants &
business advisers

Private and Confidential

The Directors
Shoe Zone Group Limited
Haramead Business Centre
Humberstone Road
Leicester
LE1 2LH

Our ref RLM/ml 4011251

28 June 2013

Dear Sirs

**Shoe Zone Group Limited
Section 516 Notice of resignation**

This letter, along with the attached s519 Statement, constitutes our Notice of resignation as auditor under s516 of the Companies Act 2006 ("the Act"). The attached s519 statement as required by the Act indicates that there are no circumstances connected with our resignation which we consider should be brought to the attention of members or creditors of the company. We will be submitting a copy of this statement to the Registrar of Companies as required by s521 of the Act.

Yours faithfully

PKF(UK) LLP

PKF (UK) LLP

Enc



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Statement of no circumstances

**To the directors of.
Shoe Zone Group Limited**

Company Number. 05570073

28 June 2013

Statement under section 519 of the Companies Act 2006

In accordance with s519, we confirm there are no circumstances connected with our ceasing to hold office as auditor of Shoe Zone Group Limited which we consider should be brought to the attention of members or creditors of the company

PKF (UK) LLP

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