



Accountants &  
business advisers

**Private and Confidential**

The Directors  
Shoe Zone Group Limited  
Haremead 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**

5570073

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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