

Our Ref TW/AD/L0081

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The Company Secretary L. J Group Limited 5-6 Francis Way Bowthorpe Employment Area Norwich Norfolk NR5 9JA

Grant Thornton UK LLP 101 Cambridge Science Park Millon Road Cambridge C84 0FY T +44 (0)1223 225600 F +44 (0)1223 225619

6 January 2016

Dear Sir

We hereby give notice of our resignation in accordance with section 516 of the Companies Act 2006 as auditors of L. J. Group Limited (company number 05738353) with effect from 9 January 2017

There are no circumstances connected with our ceasing to hold office which we consider should be brought to the attention of the members or creditors of the company

You are required to send a copy of this notice to the Registrar of Companies within fourteen days.

As we ceased to hold office before the end of our term of office, you also are required to inform the Institute of Chartered Accountants in England & Wales that we have ceased to hold office and send a copy of the statement of reasons to the Institute.

Yours faithfully

Grant Thornton UK LLP

contribution to lead.

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