

Our ref Your ref 1047405/LJM/VRS

The Directors
Winterfam Limited
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28 May 2015

Dear Sırs

Notice of resignation

Winterfam Limited - Company Number 06976188
FS Reed Limited - Company Number 05823933

Castlegate 647 Limited - Company Number 07620034
HSTOHM Limited - Company Number 06981617

E Pearson and Sons (Teesside) Limited - Company Number 01006648

We hereby give notice of our resignation as auditors of the above companies with effect from 29 May 2015. There are no circumstances connected with our resignation which we consider should be brought to the attention of members or creditors of the company.

Yours faithfully

Baker Tilly UK Audit LLP

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THIIRSDAY

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