

chartered accountants

The Directors
Wynnstay Group Plc
Eagle House
Llansantffraid Ym Mechain
Powys
SY22 6AQ

Our ref

A8468/AMM/AMALPASS/JF

6037428

16 May 2012

Dear Sirs

Please accept this letter as formal notice of our resignation as auditors of Wynnstay Group Plc and its subsidiary companies as listed in the appendix to this letter

Yours sincerely

Whittingham Riddell LLP

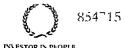
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29/05/2012 COMPANIES HOUSE

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Mr P Roberts Wynnstay Group Plc Eagle House Llansantffraid Ym Mechain Powys SY22 6AQ Your ref

Our ref

A8468/AMM/AMALPASS/JF

16 May 2012

Dear Paul

Statement on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

We write to you in your capacity as director of the companies listed in the Appendix to this statement

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office as auditors of each of the companies listed in the Appendix that we consider should be brought to the attention of the respective companies' members or creditors

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Yours sincerely,

Whittingham Riddell LLP

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Shrewsbury Business Park
Shrewsbury
Shropshire SY2 6LG
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e-mail wr@whittinghamriddell co uk



## Appendix

Company Name	Reg No.
Wynnstay Group Plc	02704051.
Woodheads Seeds Limited	00389235
Shropshire Grain Limited	01472254 •
L.N Jones (Tattenhall) Limited	02428029 -
Just For Pets Limited	02855837 •
Petssesories Limited	04374567
Glasson Grain Limited	01409324
Welsh Feed Producers Limited	03570238
Youngs Animal Feeds Limited	04128486 *
Grainlink Limited	´0 <b>60374</b> 28
C A Davies and Sons Limited	02734853
Wynnstay Country Farmstock Limited	03016527
Glasson Group (Lancaster) Limited	03230345
Glasson Shipping Services Limited	02124300
Glasson Fertilizers Limited	02639880
Wrekin Grain Limited	04086752
Eifionydd Farmers Limited	05009019