

HenRose

Alison Henton FCA & Diane Melrose FCA

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Strictly Private & Confidential

The Directors
River Cottage Stores Limited
Park Farm
Trinity Hill Road
Musbury
Devon
EX13 8TB

21st March 2018

Dear Sirs


River Cottage Stores Limited (Company No. 06206210)

Further to our recent e mail exchange and in accordance with section 516 Companies Act 2006, we resign as auditors of River Cottage Stores Limited with immediate effect.

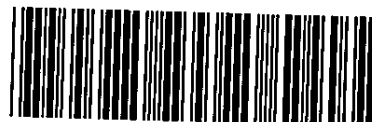
Further in accordance with section 519 Companies Act 2006, we confirm there are no circumstances connected with our ceasing to hold office which we consider should be brought to the attention of the members or creditors of the company.

We hereby authorise and request you to deliver a copy of this notice of resignation to the Registrar of Companies.

Yours sincerely


HenRose Accountants

THURSDAY



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COMPANIES HOUSE

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Institute of Chartered Accountants in England and Wales