

Our reference IJCS/ET/AB/BRA30

Date 31 October 2011

Lighthorne Foods Limited  
16 Queen Square  
Bristol  
BS1 4NT

**Rabjohns**

Think inside the box

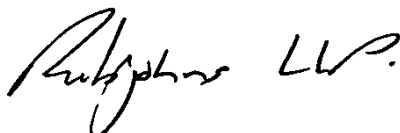
Dear Sirs

Statement to the directors Lighthorne Foods Limited - 06271499

In accordance with Section 519 of the Companies Act 2006, we are writing to give you formal notice of our resignation as auditors of your Company with immediate effect

We confirm that there are no circumstances in connection with our ceasing to hold office that need to be brought to the attention of members or creditors of the company

Yours faithfully



Rabjohns LLP

WEDNESDAY



A40 \*A17L889K\* 25/04/2012 #116  
COMPANIES HOUSE

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We use the word Director to mean a member of the LLP or an employee or consultant with equivalent standing and qualifications

A list of members with a list of non members designated as directors is displayed at the above address

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