

The Directors  
Fresh Holdings Limited  
Bicester Distribution Park  
Charbridge Way  
Bicester  
Oxon  
OX26 4SW

Our ref: FRE017 – SN/EP

Your ref:

Date: 2 November 2015

Dear Sirs,

**Fresh Holdings Limited** - 6286751

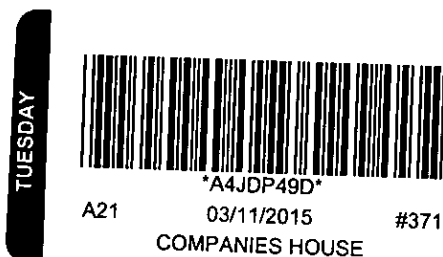
In accordance with Section 519 of the Companies Act 2006, we write to confirm our resignation as Auditors to the Company with immediate effect

In accordance with section 519 of the Companies Act 2006, 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,



**Shaw Gibbs Limited**



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Oxford OX2 7DY

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Shaw Gibbs Limited is registered in  
England and Wales under registered  
number 02209123