



Accountants &
business advisers

Private and Confidential

The Directors
Clegg Holdings Limited
Bishops House
42 High Pavement
The Lace Market
Nottingham
NG1 1HN

Our ref RLM/JB/2206044

13 June 2013

Dear Sirs

**Clegg Holdings Limited
Section 516 Notice of resignation**

This letter, along with the attached s519 Statement, constitutes our Notice of resignation as auditor under s516 of the Companies Act 2006 ("the Act"). The attached s519 statement as required by the Act indicates that there are no circumstances connected with our resignation which we consider should be brought to the attention of members or creditors of the company. We will be submitting a copy of this statement to the Registrar of Companies as required by s521 of the Act.

Yours faithfully

PKF(UK) LLP

PKF (UK) LLP

Enc



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To the directors of Clegg Holdings Limited

Company Number 06299941

13 June 2013

Statement under section 519 of the Companies Act 2006

In accordance with s519, we confirm there are no circumstances connected with our ceasing to hold office as auditor of Clegg Holdings Limited which we consider should be brought to the attention of members or creditors of the company

PKF(UK)LP

PKF (UK) LLP

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11/07/2013
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