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The Board of Directors

Abbey Protection Plc - registration number 06352358

Subsidiary 1 - Abbey Protection Group Limited - registration number 04959808

Subsidiary 2 - Abbey Tax & Consultancy Services Limited – registration number 08246256

Subsidiary 3 - Abbey Property Facilities Limited - registration number 07906215

Subsidiary 4 - Lewis Hymanson Small Solicitors LLP - registration number OC325244

Minories House 2-5 Minories London EC3N 1BJ

Date: 15 April 2014

Dear Sirs

This letter is formal notice of our resignation as auditors of the above companies with effect from the date of receipt of this letter at their registered office

There are no circumstances connected with our resignation which we consider should be byught to the attention of the members or creditors of the companies

Yours faithfully

Deloitte LLP

We take this opportunity to remind you of your responsibility under section 517 of the Companies Act 2006 to send a copy of this notice to the Registrar of Companies for each company within a days of receiving this letter

You are also required under section 523 of the Companies Act 2006 to notify the appropriate audit authority and state the reasons for Deloitte LLP ceasing to hold office within 14 days of receiving this letter.

Defortte LLP is a limited febrity partnossisp registered in England and Wales with registered number OC303675 and its registered office at 2 New Street Square. London EC4A 382, United Kingdom

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