

Latin Gold Limited  
25 Moorgate  
London  
EC2R 6AY

6 July 2016

Our ref NX/LA614/JRS/PB  
Email jeff.selden@smith.williamson.co.uk

Dear Sirs

**Latin Gold Limited**  
**Registered number 06550608**

In accordance with Section 519 of the Companies Act 2006 we write to inform you of the circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the company's members or creditors. The reason for resignation is due to unpaid fees.

Yours faithfully

*Nexia Smith & Williamson*

**Nexia Smith & Williamson**

*We take this opportunity to remind you of your responsibility under Section 523 of the Companies Act 2006 to notify the appropriate audit authority and state the reasons for Nexia Smith & Williamson ceasing to hold office within 14 days of receiving this letter*



**Nexia Smith & Williamson Audit Limited**

Registered in England at 25 Moorgate, London EC2R 6AY No 4469576

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