



BAKER TILLY

Bluebell House
Brian Johnson Way
Preston
PR2 5PE

T: 01772 799300
F:
www.bakertilly.co.uk

Private & Confidential
The Directors
Projen Holdings Limited
Projen PLC
Projen House
Wellfield
Preston Brook
Runcorn
Cheshire
WA7 3AZ

Our ref. CJM/ALH

3 July 2014

Dear Sirs

Notice of resignation – Projen Holdings Limited (Company Number 658835)
and Projen Plc (Company Number 3085241)

We hereby give notice of our resignation as auditors of your company with effect from 3 July 2014. There are no circumstances connected with our resignation which we consider should be brought to the attention of members or creditors of the company

Yours faithfully

Baker Tilly UK Audit LLP

BAKER TILLY UK AUDIT LLP



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