



Our Ref ACR/SJE/N00800623

The Company Secretary
NPS Humber Limited
Lancaster House
16 Central Avenue
Norwich
Norfolk
NR7 0HR

Grant Thornton UK LLP
Kingfisher House
1 Gilders Way
St James Place
NORWICH
NR3 1UB

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16 January 2017

Dear Madam

We hereby give notice of our resignation in accordance with section 516 of the Companies Act 2006 as auditors of NPS Humber Limited (company number 06615072) with effect from 17 January 2017

There are no circumstances connected with our ceasing to hold office which we consider should be brought to the attention of the members or creditors of the company

You are required to send a copy of this notice to the Registrar of Companies within fourteen days

As we ceased to hold office before the end of our term of office, you also are required to inform the Institute of Chartered Accountants in England & Wales that we have ceased to hold office and send a copy of the statement of reasons to the Institute

Yours faithfully

Grant Thornton UK LLP



Chartered Accountants

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Grant Thornton

Our Ref N00800623

Change of Auditor Notifications
Quality Assurance Department
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Milton Keynes
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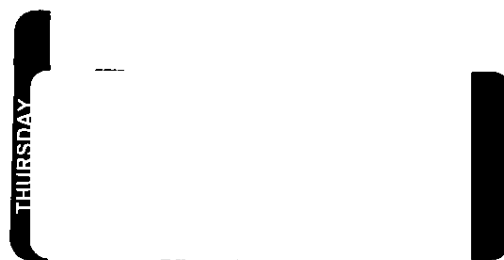
Dear Sir

We have ceased to hold office as statutory auditors of NPS Humber Limited with effect from 17 January 2017

- the year end of the last audited financial statements was 31 March 2016
- the company's registered number is 06615072
- the address of the company's registered office is Lancaster House, 16 Central Avenue, Norwich, Norfolk, NR7 0HR
- there were no circumstances that needed to be brought to the attention of shareholders or creditors
- we enclose a statement of the reasons connected with our ceasing to hold office

Yours faithfully

Grant Thornton UK LLP





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16 January 2017

Company Number: 06615072

NPS Humber Limited

Further to the requirements of section 522 of the Companies Act 2006 the reasons for ceasing to hold office are as follows

- we were not reappointed after a tender process for the auditors

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