



BAKER TILLY

Rivermead House
7 Lewis Court
Grove Park
Enderby
Leicestershire
LE19 1SD

T 0116 282 0550
F 0116 282 0551

www.bakertilly.co.uk

Private and Confidential

The Directors
Hicks (1) Limited
Unit 2
Upper Bruntingthorpe Industrial Estate
Lutterworth
Leicester
LE17 5QZ

27 March 2014

Dear Sirs

Notice of resignation - Hicks (1) Limited - 06649310

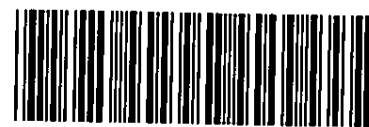
We hereby give notice of our resignation as auditors of your company with effect from 31 March 2014. There are no circumstances connected with our resignation which we consider should be brought to the attention of members or creditors of the company.

Yours faithfully

Baker Tilly Audit Limited

Baker Tilly Audit Limited

SATURDAY



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11/10/2014

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COMPANIES HOUSE