

# Ryecroft Glenton

Chartered Accountants

STRICTLY PRIVATE & CONFIDENTIAL  
TO BE OPENED BY ADDRESSEE ONLY

The Board of Directors  
Bishop Skinner Insurance Brokers Holdings Ltd - 666 5655  
2 County Gate  
Staceys Street  
Maidstone  
Kent ME14 1ST

B245/DA1/GM/JS1

13 June 2011

Dear Sirs

## BISHOP SKINNER INSURANCE BROKERS HOLDINGS LIMITED

We are writing to confirm our resignation as auditors of the company on 13 June 2011 under Section 516 Companies Act 2006

In accordance with Section 519, we confirm that there are no circumstances connected with our ceasing to hold office as auditors of Bishop Skinner Insurance Brokers Holdings Limited in this instance which we consider should be brought to the attention of members and/or creditors of the company

We take this opportunity to remind you that you are required to file a copy of this notice with the Registrar of Companies within 14 days

In addition you are required to send a copy of this notice to the Institute of Chartered of Accounts in England and Wales together with a statement of the company's reasons for our ceasing to hold office

Notifications to the ICAEW can be sent by letter to -

Change of Auditor Notifications  
Qualify Assurance Department  
ICAEW  
Milton Keynes  
321 Avebury Boulevard  
Milton Keynes MK9 2FZ

Alternatively, notification can be made by email to [auditorchange@icaew.com](mailto:auditorchange@icaew.com)

Yours faithfully

190287



32 Portland Terrace,  
Newcastle upon Tyne,  
NE2 1QP  
Tel: 0191 201 1292  
Fax: 0191 212 0075  
email: [ryecroft-glenton.co.uk](mailto:ryecroft-glenton.co.uk)  
[www.ryecroft-glenton.co.uk](http://www.ryecroft-glenton.co.uk)

Also with offices at  
MORPETH  
55 Newgate Street,  
NE61 1AY  
Tel: 01660 512102  
Fax: 01660 510385

ROTHBURY  
Barclays Bank Chambers  
Front Street  
NE65 7SS  
Tel: 01660 620300  
Fax: 01660 622854

WHITELY BAY  
189 Park View  
NE26 3RD  
Tel: 0191 252 1849  
Fax: 0191 297 1204

Partners  
Tony Glenton CBE TD DL  
Chris Robson  
David Milligan  
David Armstrong  
Alan Woolhead  
Charles Pearson  
Paul Charlton  
Geoff Cawthorn  
Detlev Anderson  
Geoff White  
Grahame Maughan  
Nigel Vyrey Birch  
Ian Smith  
Claire Charlton  
Tim Mallon  
Deborah Graham

Consultants  
William Rainbow  
Michael Brown  
George Straker

Registered to carry out audit work in  
the UK by the Institute of Chartered  
Accountants in England & Wales &  
regulated for a range of investment  
businesses by the Institute  
of Chartered Accountants in England  
& Wales