

Change of auditor notifications Quality Assurance Department ICAEW Metropolitan House 321 Avebury Boulevard Milton Keynes MK9 2FZ

Our ref NESD/REF/1038019

2 May 2013

Dear Sirs

Company name: BBS Consultants & Actuaries Limited

Registered number: 7165366

In accordance with section 522 of the Companies Act 2006 (the Act), we hereby give notice that we ceased to hold office as auditor to the above named company on 2 May 2013

The last financial statements on which we reported as auditors were for the year ended 31 March 2012

We enclose a copy of the statement that we deposited at the company's registered office in accordance with section 519 of the Act

In case of query please contact Neil Dimes

Yours faithfully,

PKF (UK) LLP

PKF (UZ) WP

WEDNESDAY

A16

19/06/2013 COMPANIES HOUSE #363

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A list of members names is open to inspection at Farringdon Place 20 Farringdon Road, London EC1M 3AP, the principal place of business and registered office PKF (UK) LLP is authorised and regulated by the Financial Services Authority for investment business activities PKF (UK) LLP is a member firm of the PKF International Limited network of legally independent firms and does not accept any responsibility or liability for the actions or inactions on the part of any other individual member firm or firms