## Beavis Morgan Audit.

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The Directors
Truestone Financial Management (Holdings) Limited and its subsidiarles
Dixon House
72-75 Fenchurch Street
London
EC3M 4BR

30 September 2014

## Dear Sirs

We hereby resign as auditors of Truestone Financial Management (Holdings) Limited (Company number: 03428601) ("the Company") and its subsidiaries: Truestone Asset Management Limited (Company number: 07223330); Argent (UK) Limited (Company number: 01774505); and Argent Personal Finance Managers Limited (Company number: 01293644) (together "the Companies"), with effect from completion of the acquisition of the entire issued share capital of the Company by Best Investment Limited pursuant to the terms of the Share Purchase Agreement dated 5 August 2014 and entered into between (1) Paul Szkiler and others and (2) Best Investment Limited. Please accept this letter as our notice under Section 516 of the Companies Act 2006 ("the Act").

We hereby confirm that there are no circumstances connected with our resignation which we consider should be brought to the attention of members and/or creditors of the Companies pursuant to Section 519 of the Act.

We will notify the Institute of Chartered Accountants in England and Wales of our resignation as required by Section 522 of the Act

We authorise and request you to deliver a copy of this notice of resignation to the Registrar of Companies pursuant to Section 517 of the Act.

Yours faithfully

For and on behalf of

**Beavis Morgan Audit Limited** 

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