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working world

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The Directors  
De Vere Wokefield Trading Limited  
Albert Day Building  
Sunningdale Park  
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Ascot  
SL5 0QE

14 November 2014

Dear Sirs

**De Vere Wokefield Trading Limited** - 7430305

In accordance with section 516 of the Companies Act 2006, we write to notify you of our resignation as auditor of De Vere Wokefield Trading Limited. This resignation takes effect from the date of this letter.

In accordance with section 519(2) of that Act, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the company.

We draw your attention to the fact that De Vere Wokefield Trading Limited has its own statutory obligations where we have ceased to hold office (as detailed, in particular, in Sections 517, 520 and 523 of the Act), including, depending on the circumstances, the requirement to notify the appropriate audit authority if we cease to hold office before the end of our term of office as auditors. Further guidance on this notification has been issued by the appropriate audit authorities - the Professional Oversight Board (POB) and the Institute of Chartered Accountants in England and Wales (ICAEW) and can be found on <http://www.frc.org.uk/Our-Work/Conduct/Professional-oversight/Oversight-of-Audit/Notification-of-change-of-auditor/Flow-chart-for-companies.aspx> and <http://www.icaew.com/en/technical/audit-and-assurance/working-in-the-regulated-area-of-audit> respectively.

If you have any questions on your legal obligations we recommend that you seek legal advice.

Yours faithfully

Ernst & Young LLP  
United Kingdom

WEDNESDAY



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COMPANIES HOUSE