



BAKER TILLY

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Private & Confidential

Eileen Fisher UK Limited
2 Bridge Street
Suite 230
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Our Ref GR/MP/5020465

21 March 2014

Dear Sirs

Notice of resignation – Eileen Fisher UK Limited – Company Number: 07531886

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

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