

Our ref: 1720

31 December 2013

STRICTLY PRIVATE & CONFIDENTIAL

The Directors
Woodstock Health Limited
Hyde Park House
5 Manfred Road
London
SW15 2RS

Dear Sirs

WOODSTOCK HEALTH LIMITED

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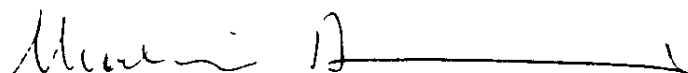
Further to our recent transfer of our business we resign as auditors of Woodstock Health Limited.

In accordance with section 519 Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office which we consider should be brought to the attention of the members 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.

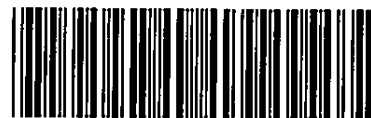
In addition you are required to send a copy of this notice to the ICAEW together with a statement of the company's reasons for our ceasing to hold office.

Yours faithfully



Moulton Johnson

THURSDAY



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A11 09/01/2014 #231
COMPANIES HOUSE

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