



Our Ref CF/CJB/1

The Company Secretary
Tanglewood Care Homes Limited
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20 January 2016

Dear Sir

We hereby give notice of our resignation in accordance with section 516 of the Companies Act 2006 as auditors of Tanglewood Care Homes Limited (company number 07745826) with effect from 21 January 2016

You are required to send a copy of this notice to the Registrar of Companies within fourteen days

In accordance with section 519 of the Companies Act 2006 we enclose a statement of circumstances connected with our ceasing to hold office which we consider should be brought to the attention of members or creditors of the company. Unless you wish to apply to the court in respect of this statement you should send a copy of it to every person who is entitled to be sent copies of the accounts.

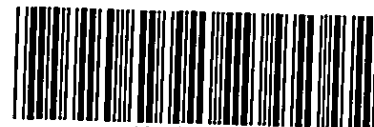
As we ceased to hold office before the end of our term of office, you also are required to inform the Institute of Chartered Accountants in England & Wales that we have ceased to hold office and send a copy of the statement of circumstances to the Institute of Chartered Accountants in England & Wales

Yours faithfully

Grant Thornton UK LLP

Grant Thornton UK LLP

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