



Accountants &
business advisers

Registrar of Companies
Companies House
Crown Way
Mandy
Cardiff
CF14 3UZ

24 May 2013

Our ref SH/GW/1004775

Dear Sir

BHSF Corporate Healthcare (Holdings) Limited - Company Number 08044019
Section 521 Notice of resignation and Statement of no circumstances

We enclose a copy of our s516 Notice of resignation and s519 Statement of no circumstances connected with our ceasing to hold office as auditor of the above company as required under s521 of the Companies Act 2006

Yours faithfully

PKF (UK) LLP

Enc



Tel 0121 212 2222 | Fax 0121 212 2300

www.pkf.co.uk

PKF (UK) LLP | New Guild House | 45 Great Charles St | Queensway | Birmingham | B3 2LX | DX 712080 Birm 29

PKF (UK) LLP is a limited liability partnership registered in England and Wales with registered number OC310487

A list of members' names is open to inspection at Farringdon Place, 20 Farringdon Road, London EC1A 3AP, the principal place of business and registered office. PKF (UK) LLP is authorised and regulated by the Financial Services Authority for investment business activities. The PKF International Association is an association of legally independent firms.



Accountants &
business advisers

Private and Confidential

The Directors
BHSF Group Limited
Gamgee House
2 Darnley Road
Birmingham
B16 8TE

24 May 2013

Our ref SH/GW/1004775

Dear Sirs

BHSF Group Limited, BHSF Limited, BHSF Services Limited, Cash4Health Limited, BHSF Occupational Health Limited, Network Insurance Brokers Limited, BHSF Corporate Healthcare (Holdings) Limited and Abbott Burke Associates Limited – S516 Notice of Resignation

This letter, along with the attached s519 Statement, constitutes our Notice of resignation as auditor under s516 of the Companies Act 2006 ("the Act") in respect of the above companies. The attached s519 statement as required by the Act indicates that there are no circumstances connected with our resignation which we consider should be brought to the attention of members or creditors of the companies. We will be submitting a copy of this statement to the Registrar of Companies as required by s521 of the Act.

Yours faithfully

PKF (UK) LLP

Enc



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To the directors of BHSF Corporate
Healthcare (Holdings) Limited

Company Number 08044019

24 May 2013

Statement under Section 519 Companies Act 2006

In accordance with Section 519, we confirm there are no circumstances connected with our ceasing to hold office as auditor of BHSF Corporate Healthcare (Holdings) Limited which we consider should be brought to the attention of members or creditors of the company

PKF (UK) LLP

PKF (UK) LLP