

## 8185134

## An instinct for growth

Our Ref PSB/GD/D20230479

The Company Secretary 80 Cheapside London EC2V 6EE

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Date 20/6/14

Dear Sir

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

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

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 reasons to the Institute

Yours faithfully

Grant Thornton UK LLP

1 At you

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