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Private & Confidential

The Directors
Audas Group Limited
Gemini House
Capricorn Park
Greenbank Business Park
Blakewater Road
Blackburn
BB1 5QR

Our Ref JAF/VK

31 March 2014

Dear Sirs

Notice of resignation

COMPANY	COMPANY NUMBER
Audas Group Limited	08335882
Audas Project Management Limited	06053613
Tenco Audas Limited	07916404

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

Boxer Tilly Audit Limited BAKER TILLY AUDIT LIMITED





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