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2nd Floor Yare House www.bdo.co.uk 62-64 Thorpe Road Norwich NR1 1RY

Registrar of Companies Companies House Crown Way Maindy Cardiff **CF14 3UZ** 

16 November 2015

Our ref NJB/DP/ki/0351803

Email: nick.buxton@bdo co.uk

Dear Sır

Thurlow Nunn (MV) Limited Company number: 09346595

We enclose a copy of a statement required by Section 519 of the Companies Act 2006.

Yours faithfully

BOO LLP

**BDO LLP** 

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26/11/2015 **COMPANIES HOUSE** 



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## Private and Confidential

Mr P Addinall Thurlow Nunn (MV) Limited Wisbech Road Littleport Ely CB6 1RA

12 October 2015

Our ref NJB/DP/ki/0351799

Email nick buxton@bdo co uk

Dear Sir

## Thurlow Nunn (MV) Limited

Following our recent meeting, we are now writing to confirm our resignation as auditors of the above named company as from 22 September 2015.

This letter, along with the attached Section 519 Statements, constitutes our notice of resignation under Section 516 of the Companies Act 2006 ("the Act"). The attached 519 statements 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 and/or creditors of the companies. We will be submitting a copy of these statements to the Registrar of Companies as required by Section 521 of the Act. We will also be notifying the Institute of Chartered Accountants in England and Wales of our resignation under Section 522 of the Act.

We would like to take this opportunity to remind you of the company's obligations under the Act which are outlined in Appendix A to this letter.

Yours faithfully

BDO LLP

**BDO LLP** 

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26/11/2015 COMPANIES HOUSE #37

12 October 2015



Appendix A: Guidance on the Company's Responsibilities with regards to Resignation Statements

CA2006 Ref	Requirement
Section 517 (1)	You should, within 14 days of receiving our notice of resignation, send a copy of the notice to Companies House,
Section 520 (1), (2) & (3)	Where our statement under Section 519 details circumstances connected with our resignation which we consider should be brought to the attention of members and/or creditors of the company, you should, within 14 days of receiving the statement, either:  (a) send a copy of it to every person who is entitled to be sent copies of the accounts, or  (b) apply to the court  If you apply to the court, you should notify us that you have done so.
Section 523 (1), (2) & (3)	Where we have resigned before the end of our term of office, you should notify the institute of Chartered Accountants in England and Wales ("the appropriate audit authority").  Within 14 days of receiving our section 519 statement, you should notify the appropriate audit authority that we have ceased to hold office as auditors and include a statement of the reasons that we have ceased to hold office.

Contact details for notification under Section 523 Notifications can be sent by letter or e-mail as follows:

Change of Auditor Notifications Quality Assurance Department ICAEW Metropolitan House 321 Avebury Boulevard Milton Keynes MK9 2FZ

By e-mail to auditorchange@icaew.com

## 22 September 2015

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 auditors of Thurlow Nunn (MV) Limited which we consider should be brought to the attention of members and/or creditors of the company

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**BDO LLP**