

Our ref: ACM/RB/jr

The Directors
Fred Hill Properties Limited
Brookmead
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Hadley Wood
Herts
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15 October 2012

Dear Sirs

Notice of resignation - Fred Hill Properties Limited - Company Number SC31613

We hereby give notice of our resignation as auditors of your company with effect from 16 October 2012. 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

BAKER TILLY UK AUDIT LLP

WEDNESDAY



A26

21/11/2012 COMPANIES HOUSE #80