

# Chiene+Tait

CHARTERED ACCOUNTANTS

61 Dublin Street · Edinburgh · EH3 6NL  
Telephone 0131 558 5800 Fax 0131 558 5899  
www.chiene.co.uk

Board of Directors  
The Artists' Collective Gallery Limited  
22-28 Cockburn Street  
Edinburgh  
EH1 1NY

1 October 2014

Our ref: MRB/A086/A/RML

Dear Sirs

## Notice of Resignation – The Artists' Collective Gallery Limited (Company Number SC093812)

We hereby resign our office as auditors of the Company with effect from the date hereof under section 516 of the Companies Act 2006.

Pursuant to section 519 of the Companies Act 2006, we enclose our statutory statement given in connection with our ceasing to act.

Yours faithfully

*Chiene + Tait*

TUESDAY



\*S3IGL5RN\*

SCT

14/10/2014

#23

COMPANIES HOUSE

Also at 15 Old Bailey, London, EC4M 7EF Tel: 020 3178 6825

Chairman: Charles Abram LLB WS

Partners: J Gavin Morton CA CTA Malcolm Beveridge CA Jeremy M Chittleburgh CA  
Carol G Flockhart CA Rory Kennedy CA Kenneth McDowell CA Helen Mackenzie CTA John A Rodger CA CTA  
Directors: Hazel Gough CTA TEP Moira McMillan Neil P Norman CA

REGISTERED TO CARRY ON AUDIT WORK IN THE UK AND REGULATED FOR A RANGE OF INVESTMENT BUSINESS ACTIVITIES BY THE INSTITUTE OF CHARTERED  
ACCOUNTANTS OF SCOTLAND. FROM 1997 OUR FIRM HAS BEEN A MEMBER OF THE INSTITUTE OF CHARTERED ACCOUNTANTS OF SCOTLAND.

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Dear Sirs

**Statement to the Directors of The Artists' Collective Gallery Limited (Company Number SC093812) on ceasing to hold office as auditors**

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the Company.

Yours faithfully

*Chiene + Tait*

Also at 15 Old Bailey, London, EC4M 7EF Tel: 020 3178 6825

Chairman: Charles Abram LLB WS

Partners: J Gavin Morton CA CTA Malcolm Beveridge CA Jeremy M Chittleburgh CA

Carol G Rockhart CA Rory Kennedy CA Kenneth McDowell CA Helen Mackenzie CTA John A Rodger CA CTA

Directors: Hazel Gough CTA TEP Moira McMillan Neil P Norman CA

REGISTERED TO CARRY ON AUDIT WORK IN THE UK AND REGULATED FOR A RANGE OF INVESTMENT BUSINESS ACTIVITIES BY THE INSTITUTE OF CHARTERED  
ACCOUNTANTS OF SCOTLAND. Details of our regulatory status are available at www.chiene.co.uk or from the Institute of Chartered Accountants of Scotland.