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Private and Confidential

The Directors
Grant Corporate Finance Limited
14 Coates Crescent
Edinburgh
EH3 7AF

Our Ref: AT/em

16 July 2014

Dear Sirs

As required by section 516 of the Companies Act 2006 we hereby give notice of our resignation as Auditor of Grant Corporate Finance Limited.

Statement required by section 519 of the Companies Act 2006

We confirm there are no circumstances connected with our ceasing to hold office as Auditor that need to be brought to the notice of the members or creditors of the company.

Yours faithfully

Baker Tilly Audit Limited

Baker Tilly Audit Limited

TUESDAY



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SCT

26/08/2014

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COMPANIES HOUSE