



Mpac Group PLC  
00124855

Our ref: AJT / AG  
Your ref:

The Company Secretary  
Mpac Group PLC  
Station Estate  
Station Road  
Tadcaster  
North Yorkshire  
LS24 9SG

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**Grant Thornton UK LLP**

17th Floor  
103 Colmore Row  
Birmingham  
B3 3AG

T +44 (0)121 212 4000

23 June 2022

Dear Sir/Madam

We hereby give notice of our resignation in accordance with section 516 of the Companies Act 2006 as auditors of Mpac Group PLC and its subsidiaries as listed in Appendix 1 (company number: 00124855) with effect from 23 June 2022.

There are no matters connected with our ceasing to hold office which we consider should be brought to the attention of the members or creditors of the company.

As we ceased to hold office before the end of our term of office, you also are required to inform the Institute of Chartered Accountants in England & Wales that we have ceased to hold office and send either a certified copy of our statement of reasons, or to produce and send your own statement to the Institute.

Yours faithfully

*Grant Thornton UK LLP*

Grant Thornton UK LLP



## **Appendix 1**

### **Subsidiary undertakings of Mpac Group PLC**

Mpac Lambert Limited 01089426

Mpac Overseas Holdings Limited 00965076



*Mpac Group PLC*  
*00124855*

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23 June 2022

**Company number 00124855 and as set out in Appendix 1**

**Mpac Group PLC and its subsidiary undertakings**

Further to the requirements of section 519 of the Companies Act 2006 the reasons connected with our ceasing to hold office are as follows:

- We chose to resign because we could not agree a fee commensurate with the work necessary to conduct the audit.

Auditor Name: Grant Thornton UK LLP

Auditor Address: Grant Thornton UK LLP  
17th Floor  
103 Colmore Row  
Birmingham  
B3 3AG

Auditor Registration Number: C001110317

Yours faithfully

*Grant Thornton UK LLP*

Grant Thornton UK LLP

## **Appendix 1**

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