

An instinct for growth

Our ref TAC/JR/ID

The Company Secretary Jourdan plc Elm House Elmer Street North GRANTHAM Lincolnshire NG31 6RE

Grant Thorston UK LLP Regent House 80 Regent Road Leicester LE1 7/84,

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5 April 2017

Dear Sur

Jourdan Pic - Co No: 00215690

We hereby give notice of our resignation in accordance with section 516 of the Companies Act 2006 as auditors of the above named company with effect from 5 April 2017.

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

You are required to send a copy of this notice to the Registrar of Companies within fourteen days.

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 a copy of the statement of reasons to the Institute.

Yours faithfully

Grant Thornton UK LLP

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15/04/2017 COMPANIES HOUSE

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