

13 April 2010

283556

**Temple West**

Our Ref SMD/TM01

Chartered Accountants

The Directors  
T M Sutton Limited  
156 Victoria Street  
London  
SW1E 5LB

Dear Sirs

**T M SUTTON LIMITED ("the Company")**

**NOTICE OF RESIGNATION**

In accordance with section 516 of the Companies Act 2006 ("the Act") we give you notice that we are resigning as auditors of the Company with immediate effect, which is before the end of our term of office

**STATEMENT OF CIRCUMSTANCES**

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

**NOTIFICATION**

We take this opportunity to remind you that you are required to file a copy of this notice with the Registrar of Companies within 14 days. In addition you are required to send a copy of this notice to the Institute of Chartered Accountants in England and Wales together with a statement of the company's reasons for our ceasing to hold office

Yours faithfully



Steven Davies ACA  
Senior Statutory Auditor  
For and on Behalf of  
Temple West Limited



Temple West Limited  
Registered in England and Wales company no 3822492  
Registered Office 82 High Road, Byfleet, Surrey KT14 7QW

Director - S M Davies A C A

Registered by the Institute of Chartered Accountants in England  
and Wales to carry out company audit work

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West Byfleet  
KT14 9BD

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