

The Director
Melbourne Hart & Company Limited
Unit 16-19, Hurlingham Business Pk
Sulivan Rd
Fulham
London
SW6 3DU

30 April 2015

RECEIVED

Dear Sir

Resignation as Auditor
Melbourne Hart & Company Limited- 00289643

We hereby tender our formal resignation as the auditor to your company with effect from midnight on 30 April 2015

Pursuant to section 519 Companies Act 2006 we confirm that are no circumstances connected with our resignation which we consider should be brought to the attention of the company's members or creditors

We confirm the reason for our resignation is the merger of the audit practice of Chantrey Vellacott DFK LLP with Moore Stephens LLP on 1 May 2015

ellarot DFK LLP

A copy of this letter should be sent to Companies House within 14 days of receipt

Yours faithfully

CHANTREY VELLACOTT DFK LLP

SATURDAY

A14

16/05/2015 COMPANIES HOUSE #164