

15 Colmore Row
Birmingham
B3 2BH

telephone 0121 200 7900
fax 0845 555 8811
e-mail birmingham@dains.com

Strictly Private & Confidential

The Mining Association of the United Kingdom
78 Copt Heath Drive
Knowle
Solihull
West Midlands
B93 9PB

Our Ref M833/MCH/MG

27 January 2017

Dear Sirs,

The Mining Association of the United Kingdom - Company No. 00417114

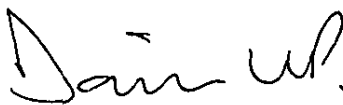
In accordance with section 516 of the Companies Act 2006, we hereby resign our office as auditors of the above company with immediate effect

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the above company

It is your responsibility 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, you are also required to inform the Institute of Chartered Accountants in England and Wales that we have ceased to hold office and send a statement of reasons to them

Yours sincerely


Dains LLP

