

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 Solihuli 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

10/02/2017 #282 COMPANIES HOUSE

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Registered company number Ot 331125 Registered office St Johns Could wilted Road Exchield Staffordshire W\$14 9DS while aust of members is held