

Our Ref SPJK/648915

31 May 2016

The Directors
WT Lamb Holdings Limited
Nyewood Court
Brookers Road
BILLINGSHURST
West Sussex
RH14 9RZ



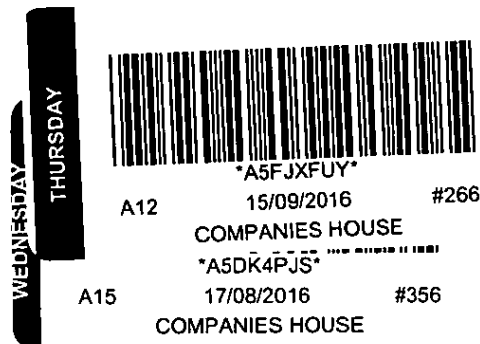
Dear Sirs

**STATEMENT OF CIRCUMSTANCES CONNECTED WITH OUR CEASING TO HOLD
OFFICE AS AUDITOR - 00447302**

In accordance with Section 519 Companies Act 2006, we confirm that there are no circumstances connected with our resignation as auditors which we consider should be brought to the attention of the members or creditors of WT Lamb Holdings Limited

Yours faithfully


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Liability Partnership

*Not a member of the Institute of
Chartered Accountants in England
and Wales

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of investment business activities
by the Institute of Chartered
Accountants in England and Wales

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