



The Directors
Carr's Flour Mills Limited
Old Croft
Carlisle
CA3 9BA

Dear Sirs

Notice of resignation as auditors

In accordance with Section 516 of the Companies Act 2006 (the Act), we give notice that we are resigning as auditors of Carr's Flour Mills Limited, registered number 00480341 with effect from *3 September 2016* which is before the end of our term of office

We enclose our statement of circumstances in accordance with Section 519 of the Act.

Yours faithfully

PricewaterhouseCoopers LLP

PricewaterhouseCoopers LLP

Enclosure



*PricewaterhouseCoopers LLP, 5th and 6th floors, Central Square South, Orchard Street, Newcastle upon Tyne, NE1 3AZ
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PricewaterhouseCoopers LLP is a limited liability partnership registered in England with registered number OC303525. The registered office of PricewaterhouseCoopers LLP is 1 Embankment Place, London WC2N 6RH. PricewaterhouseCoopers LLP is authorised and regulated by the Financial Conduct Authority for designated investment business.



The Directors
Carr's Flour Mills Limited
Old Croft
Carlisle
CA3 9BA

Dear Sirs

Statement of Circumstances connected with our ceasing to hold office as Auditors

In accordance with Section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office as auditors of Carr's Flour Mills Limited, registered no 00480341 (the Company) effective from *3 September 2016*, which we consider should be brought to the notice of the Company's shareholders or creditors

Yours faithfully

PricewaterhouseCoopers LLP

PricewaterhouseCoopers LLP



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