

Corporate Services

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The Board of Trustees
Solden Hill House Limited
Solden Hill House
Banbury Road
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Daventry
Northamptonshire
NN11 6UA



Date 6 January 2017
Our Ref SOLJ6456/275359
Your Ref

Dear Sirs

SOLDEN HILL HOUSE LIMITED (Company registration number 541304) ("the Company")

We hereby give notice of our resignation in accordance with section 516 of the Companies Act 2006 as auditors of the 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 Company

Apart from invoice no 5549, we confirm that there are no other amounts owing to us by the Company in respect of fees or on any other account

You are required to send a copy of this notice to the Registrar of Companies within fourteen days and we hereby authorise and request you to deliver a copy of this notice of resignation to the Registrar of Companies

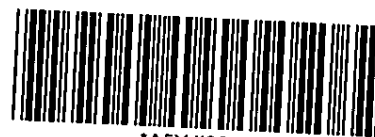
As we ceased to hold office before the end of our term of office, you are also required to inform the Institute of Chartered Accountants in England & Wales that we have ceased to hold office and send a copy of the statement of reasons to the Institute

Yours sincerely



Charlotte Houghton
Partner
choughton@ellacotts.co.uk

FRIDAY



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COMPANIES HOUSE