



UNW LLP Chartered Accountants  
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**STRICTLY PRIVATE AND CONFIDENTIAL**  
**TO BE OPENED BY ADDRESSEE ONLY**

The Directors  
Ringtons Holdings Limited  
Algernon Road  
Newcastle upon Tyne  
NE6 2YN

Our ref AW/FJR

Friday, 6 March 2015

Dear Sirs


**RINGTONS LIMITED – COMPANY NO. 00572008**

**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 the above named companies with immediate effect

We enclose our statement of circumstances in accordance with S519 of the Act

Yours faithfully

  
UNW LLP

MONDAY



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COMPANIES HOUSE

**Audit & Assurance**

**Corporate Finance**

**Taxation**

**Accounting Services**



UNW LLP is a Limited Liability Partnership which is registered in England & Wales with the number OC301800 and is regulated for a range of investment business activities by the Institute of Chartered Accountants in England and Wales. Our registered office is Citygate, St James Boulevard, Newcastle upon Tyne NE1 4JE. A list of members is available for inspection at this address.



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Dear Sirs

**RINGTONS LIMITED – COMPANY NO: 00572008**

**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 resignation which we consider should be brought to the attention of the members or creditors of the Companies

Yours faithfully

  
UNW LLP

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