

Ryecroft Glenton

Chartered Accountants

**STRICTLY PRIVATE AND CONFIDENTIAL
TO BE OPENED BY ADDRESSEE ONLY**

The Board of Directors
Lycett, Browne-Swinburne & Douglass Limited
Milburn House
Newcastle upon Tyne
NE1 1PP

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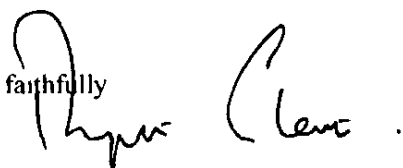
23 October 2015

**LYCETT, BROWNE-SWINBURNE & DOUGLASS LIMITED – COMPANY NO.
00706042**

We hereby resign as auditors of Lycett, Browne-Swinburne & Douglass Limited with immediate effect

For the purposes of Section 519 of the Companies Act, we confirm that we are not aware of any circumstances connected with our resignation that we consider should be brought to the attention of members or creditors of the company. Section 517 of the Act requires the company to deliver a copy of this notice to the Registrar of Companies within 14 days of receipt

Yours faithfully



FRIDAY



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06/11/2015

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COMPANIES HOUSE

32 Portland Terrace
Newcastle upon Tyne
NE1 1QP
Tel: 0191 201 1292
Fax: 0191 212 0075
Email: ryecroftglenton@bt.com
www.ryecroftglenton.co.uk

Also with offices at
MORPETH
55 Newgate Street
NE61 1AY
Tel: 01670 517107
Fax: 01670 510385

ROTHBURY
61 Claydon Church Lane
Front Street
NE65 7SS
Tel: 01639 620350
Fax: 01639 622854

WHITLEY BAY
180 Park View
NE26 3RD
Tel: 0191 252 1840
Fax: 0191 297 1201

Partners
Tony Glenton CBE FCA
Chris Robson
David Armstrong
Alan Woolhead
Charles Pearson
Paul Charlton
Geoff Cawthorn
Dorothy Anderson
Graham Maughan
Nigel Wyke BSC
Ian Smith
Claire Charlton
Deborah Graydon
Peter Glenton
Carl Swinburn

Company
Gordon Baxter
David Mullen
George Street
Newcastle

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Gordon Baxter
David Mullen
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Newcastle