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Our Ref: B127/2/JL/AJD

22 March 2013

The Directors,  
Barker & Stonehouse Limited,  
Marsh Street,  
Cannon Park,  
MIDDLESBROUGH.  
TS1 5JH

Barrington House  
41-45 Yarm Lane  
Stockton-on-Tees  
TS18 3EA

t (01642) 632032  
f (01642) 632033 / 632034  
e info@bainesjewitt.co.uk

Dear Sirs,

**Barker & Stonehouse Limited**

In accordance with Section 516 of the Companies Act 2006, we resign as auditors of Barker & Stonehouse Limited

Further, in accordance with Section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office which we consider should be brought to the attention of the members or creditors of the company.

We take this opportunity to point out that.

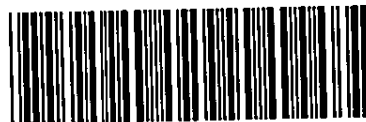
- You are required under Section 517(1) of the Companies Act 2006 to file a copy of this notice of resignation with the Registrar of Companies within 14 days of the date of our resignation
- We are required under Section 521(1) of the Companies Act 2006 to file a copy of this statement under Section 519 of the Companies Act 2006 with the Registrar of Companies.

In addition, we are required by Section 522(1) of the Companies Act 2006 and you are required by Section 523(1) of the Companies Act 2006 to send a copy of this notice to the ICAEW within 14 days of the date of this letter together with a statement of the company's reasons for our ceasing to hold office.

Yours faithfully,  
BAINES JEWITT LLP



TUESDAY



\*A26DY56R\*

A18 16/04/2013 #337  
COMPANIES HOUSE