

The Board of Directors
Fotheringhay Farming Company Limited
Victoria Mills
Wellingborough
Northamptonshire
NN8 2DT

18 December 2015

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 auditors of Fortheringhay Farming Company, registered number 00947714 with effect from 18 December 2015, which is before the end of our term of office

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

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Yours faithfully,

PricewaterhouseCoopers LLP

Enclosure

THURSDAY

A11 07/01/2016 COMPANIES HOUSE

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