

IOHN YELLAND & COMPANY Chartered Accountants

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2 June 2014

To the board of directors of The Abbeyfield Worcester Society Limited

00961985

12 Greenhill London Road Worcester WR5 2AA

Dear Sirs

Further to recent correspondence and in accordance with section 516 Companies Act 2006 we resign as auditors of The Abbeyfield Worcester Society Limited.

Further in accordance with section 519 Companies Act, 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 s 517(1) to file a copy of this notice of resignation with the Registrar of Companies within 14 days of the date of our resignation. We have done this on your behalf
- We are required under s 521(1) to file a copy of this statement under s 519 with the Registrar of Comapnies.

In addition we are required by s. 522(1) and you are required by s 523(1) to send a copy of this notice to the ICAEW together with a statement of the company's reasons for our ceasing to hold office

Yours faithfully

JOHN YELLAND & COMPANY

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MONDAY

A07 09/06/2014 COMPANIES HOUSE

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