



ACCOUNTANCY SERVICES LLP
CHARTERED ACCOUNTANTS BUSINESS ADVISORS REGISTERED AUDITORS

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The Directors
Booth Securities Limited
Garden Works
Charleywood Road
Knowsley
Liverpool
L33 7SG

Dear Sirs

7 March 2012

Booth Securities Limited (registered number: 00968396)

Ref BR/LH/B154

We hereby tender our resignation as auditors of the Company, to take effect from the acceptance by the directors of the Company of this notice

We acknowledge that we have no claim against the Company for compensation for loss of office, professional fees or otherwise

In accordance with section 519 of the Companies Act 2006, we confirm that the reason we have resigned as auditor is because the company has appointed a new auditor, Grant Thornton UK LLP

We hereby authorise the Company to deliver a copy of this resignation to the Registrar of Companies

Yours faithfully

Duly authorised for and on behalf of HBD Accountancy Services LLP

MONDAY



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COMPANIES HOUSE

HBD Accountancy Services LLP is a Limited Liability Partnership Registered office at above address Registered in England No **UC 349809**

Registered to carry on audit work in the UK and regulated for a range of investment business activities by the Institute of Chartered Accountants in England and Wales

Designated members ~~Alison M Beasley~~ BSc ACA • Susan Buckley BSc ACA • Hazel Macey BSc ACA CTA • Benjamin J Russell BSc ACA
Associates Kathleen White BSc ACA TEP • Rebecca Chowdhury MA ACA CTA
Consultants Ian D Hamilton-Burke FCA FIOD TEP

