

MARTIN & ACOCK

CHARTERED ACCOUNTANTS

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Also at:
22 Market Place, Swaffham
26 High Street, Watton
Queen's Square, Attleborough

PT/PH/AMD

The Secretary,
Swaffham Dairies Ltd.,

2nd August, 1988

Dear Sir,

1. In confirmation of our discussions with you we hereby give notice that we tender our resignation as auditors of the Company.
2. In accordance with Section 390 of the Companies Act 1985 we confirm that there are no circumstances connected with our resignation that we consider should be brought to the notice of the members or creditors of the Company.
3. We enclose a signed copy of this letter so that you may send it to the Registrar of Companies.

Yours faithfully,

Martin Acock

