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www bakertilly co uk

Private & Confidential The Board of Directors Turnbull & Asser Limited

14 South Street LONDON W1K 1DK

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Our Ref TC/8037137 05 February 2014

Dear Sirs

As required by section 516 of the Companies Act 2006 we hereby give notice of our resignation as Auditor of Turnbull & Asser Limited

Statement required by section 519 of the Companies Act 2006

We confirm there are no circumstances connected with our ceasing to hold office as Auditor that need to be brought to the notice of the members or creditors of the company

Yours faithfully

Baker Tilly Audit Limited

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18/02/2014 COMPANIES HOUSE #78