



Accountants &
business advisers

Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF14 3UZ

Our ref CMB/DW/jd/1176041

23 April 2013

Dear Sir

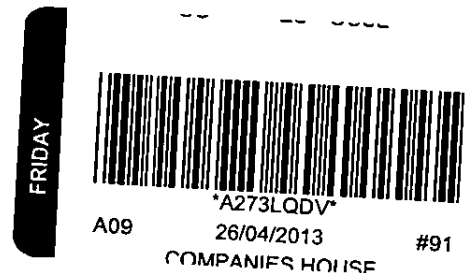
Morris & Co (Handlers) Limited – Company Number: 01240380
Section 521 Notice of Resignation and Statement of No Circumstances

We enclose a copy of our s516 Notice of Resignation and s519 Statement of No Circumstances connected with our ceasing to hold office as auditor of the above company as required under s521 of the Companies Act 2006

Yours faithfully

PKF (UK) LLP

Enc



Direct tel 0114 223 1760 | Mobile 07912 040811
Fax 0114 2231717 | Email craig.burton@bdo.co.uk | www.pkf.co.uk
PKF (UK) LLP | Fountain Precinct | Balm Green | Sheffield | S1 2JA | DX 10563 Sheffield

PKF (UK) LLP is a limited liability partnership registered in England and Wales with registered number OC310487

A list of members' names is open to inspection at Farnngdon Place, 20 Farnngdon Road, London EC1M 3AP, the principal place of business and registered office. PKF (UK) LLP is authorised and regulated by the Financial Services Authority for investment business activities. PKF (UK) LLP is a member firm of the PKF International Limited network of legally independent firms and does not accept any responsibility or liability for the actions or inactions on the part of any other individual member firm or firms.



Accountants &
business advisers

Private and Confidential

The Directors
Morris & Co (Handlers) Limited
Bankwood Lane Industrial Estate
Rossington
Doncaster
DN11 0PS

Our ref CMB/DAW/jd/1176041

23 April 2013

Dear Sirs

**Morris & Co (Handlers) Limited
Section 516 Notice of Resignation**

This letter, along with the attached s519 Statement, constitutes our Notice of resignation as auditor under s516 of the Companies Act 2006 ("the Act"). The attached s519 statement as required by the Act indicates that there are no circumstances connected with our resignation which we consider should be brought to the attention of members or creditors of the company. We will be submitting a copy of this statement to the Registrar of Companies as required by s521 of the Act.

Yours faithfully

PKF (UK) LLP

Enc

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26/04/2013
COMPANIES HOUSE

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Statement of No Circumstances

**To the Directors of Morris & Co (Handlers)
Limited**

Company Number 01240380

23 April 2013

Statement under section 519 of the Companies Act 2006

In accordance with s519, we confirm there are no circumstances connected with our ceasing to hold office as auditor of Morris & Co (Handlers) Limited which we consider should be brought to the attention of members or creditors of the company

PKF (UK) LLP

PKF (UK) LLP