

Our Ref: SPJK/648909

31 May 2016

The Directors  
WT Lamb & Sons Limited  
Nyewood Court  
Brookers Road  
BILLINGSHURST  
West Sussex  
RH14 9RZ



Dear Sirs

**STATEMENT OF CIRCUMSTANCES CONNECTED WITH OUR CEASING TO HOLD  
OFFICE AS AUDITOR — 01704398**

In accordance with Section 519 Companies Act 2006, we confirm that there are no circumstances connected with our resignation as auditors which we consider should be brought to the attention of the members or creditors of WT Lamb & Sons Limited

Yours faithfully

A handwritten signature in black ink, appearing to be 'SPOFFORTHS', followed by a large, stylized 'W'.

**SPOFFORTHS LLP**

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Partners  
I G Burrows, S G Ediss, B Elkins\*  
D J Grainge, P J W Hussey,  
S P J Kirkham, A J Pearce,  
A J Spofforth, D M Spofforth,  
R C P P Spofforth, C J Took,  
S L Webber, J P Fautley†,  
J Haulkham†, G A Hunt‡,  
A J F Jones†

\*Not a member of the Limited  
Liability Partnership

†Not a member of the Institute of  
Chartered Accountants in England  
and Wales

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

Registered in England and Wales  
as a Limited Liability Partnership  
registration number OC315867 and  
registered office 9 Donnington Park,  
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West Sussex PO20 7AJ

Spofforths LLP uses the word  
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WEL  
A15 \*A5DK4PK0\*  
17/08/2016 #357  
COMPANIES HOUSE

THURSDAY



A12 \*A5FJXFV6\* #267  
15/09/2016  
COMPANIES HOUSE