

The Directors
Schaffner Limited
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Molly Millars Lane
Wokingham
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RG41 2PL

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Our ref S0406/YM/JP

14 September 2015

Dear Sir

Re: Schaffner Limited - 01817704

We hereby resign our office as Auditors of the company with immediate effect

In accordance with Section 519 of the Companies Act 2006 we confirm that there are no circumstances connected with our resignation which we consider should be bought to the attention of the members or creditors of the company

We hereby authorise and request you to deliver a copy of this notice of resignation to the Registrar of Companies

Yours faithfully

For and on behalf of

MBUK MP

PKB UK LLP

MONDAY

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19/12/2016 COMPANIES HOUSE

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