

Our ref NGW/JAHMJ/T165C/NGW

The Directors
Tremorfa Limited
Cypress House
Pascal Close
St Mellons
Cardiff
CF3 0LW

27 February 2015

Dear Sirs

In accordance with Section 516 of the Companies Act 2006, we write to notify you of our resignation as auditors of Tremorfa Limited (company registration number 01825211) with effect from 27 February 2015

In accordance with Section 519(2) of that Act, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the company

We draw your attention to the fact that Tremorfa Limited has its own statutory obligations where we have ceased to hold office (as detailed, in particular, in Sections 517, 520 and 523 of the Act), including, depending on the circumstances, the requirement to notify the appropriate audit authority if we cease to hold office before the end of our term of office as auditors – the Professional Oversight Board (“POB”) and the Institute of Chartered Accountants in England and Wales (“ICAEW”) and can be found on <http://www.frc.org.uk/Our-Work/Conduct/Professional-oversight/Oversight-of-Audit/Notification-of-change-of-auditor/Flow-chart-for-companies.aspx> and <http://www.icaew.com/en/technical/audit-and-assurance/working-in-the-regulated-area-of-audit> respectively

If you have any questions on your legal obligations we recommend that you seek legal advice

Yours faithfully

Kings Williams

KILSBY & WILLIAMS LLP

Direct dial: 01633 653153

WEDNESDAY



A09

A43XMC7M

25/03/2015

#227

COMPANIES HOUSE