The Secretary Halliwell Jones Limited 59/61 Southport Road Southport PR8 5JF

Our Ref

H065/MJL/JST

Your Ref

2043705

30th June 2014

Hall

Davies Crave

Dear Sir

Following the acquisition of Hollows Davies Crane by Moore and Smalley C A Limited, which is a wholly owned subsidiary of Moore and Smalley LLP, on 1 April 2014 we hereby tender our resignation as auditors to the company with effect from that date

For the purpose of Section 519(2) of the Companies Act 2006, we confirm that we are not aware of any circumstances connected with our resignation which we consider should be brought to the notice of the members or creditors of the company

Unless we receive notification from you within twenty-one days that application has been made to the court, Section 521(1) of the Companies Act 2006 requires that a copy of this notice must be sent by us within twenty-eight days to the Registrar of Companies

Yours faithfully

Hollows Davies Crane

26/07/2014

COMPANIES HOUSE

Hollows Davies Crane

Hoghton Chambers Hoghton Street Southport Merseyside PR9 0TB Tel 01704 538888 Fax 01704 501125 e-mail mail@hdc-uk.com