

2046398



The Board of Directors  
Resources Management (UK) Limited  
SITA House  
Grenfell Road  
Maidenhead  
SL6 1ES

23 October 2014

Dear Sirs

**Resignation as auditors of Resources Management (UK) Limited**

We hereby resign as auditors of Resources Management (UK) Limited with effect from 23 October 2014

Appended to this letter is a statement of circumstances on our resignation as required by section 519 Companies Act 2006

Yours faithfully

  
Mazars LLP



Mazars LLP - Tower Bridge House - St Katharine's Way - London - E1W 1DD  
Tel +44 (0)20 7063 4000 - Fax +44 (0)20 7063 4001 - [www.mazars.co.uk](http://www.mazars.co.uk)

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We are registered to carry on audit work in the UK and Ireland by the Institute of Chartered Accountants in England and Wales. Details about our audit registration can be viewed at [www.auditregister.org.uk](http://www.auditregister.org.uk) under reference number C001139861.

VAT number 839 8356 73





## Statement to the directors of Resources Management (UK) Limited on ceasing to hold office as auditors

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the company's members or creditors

In accordance with section 522 of the Companies Act 2006, we are sending a separate statement of reasons (see page next page) for our ceasing to hold office to the appropriate audit authority. We would remind you that you are required to send a similar statement in accordance with section 523

**Mazars LLP**  
Statutory Auditors  
Tower Bridge House  
St Katharine's Way  
London

Date 23 October 2014

FBI