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**Private and Confidential**

Ms J Williams  
G E Publishing Limited  
Eaglemoss Publishing Group  
1st Floor Beaumont House  
Kensington Village  
Avonmore Rd  
London  
W14 8TS

19 January 2015

Our ref. ge publishing -  
g0013\corres\resignation  
letters\audit110 - resignation of  
auditors

Dear Joanne

**G E Publishing Limited**

Following our recent conversation, we are now writing to confirm our resignation as auditors of the above named company, as from 16 January 2015.

This letter, along with the attached Section 519 Statement, constitutes our notice of resignation under Section 516 of the Companies Act 2006 ("the Act"). The attached 519 statement as required by the Act indicates that there are no circumstances connected with our resignation which we consider should be brought to the attention of members and/or creditors of the company. We will be submitting a copy of this statement to the Registrar of Companies as required by Section 521 of the Act. We will also be notifying the Institute of Chartered Accountants in England and Wales of our resignation under Section 522 of the Act.

We would like to take this opportunity to remind you of the company's obligations under the Act which are outlined in Appendix A to this letter.

Yours faithfully

*BDO LLP*

**BDO LLP**

Enc

WEDNESDAY



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A19 28/01/2015 #294  
COMPANIES HOUSE



**Appendix A: Guidance on the Company's Responsibilities with regards to Resignation Statements**

CA2006 Ref	Requirement
Section 517 (1)	You should, within 14 days of receiving our notice of resignation, send a copy of the notice to Companies House,
Section 520 (1), (2) & (3)	Where our statement under Section 519 details circumstances connected with our resignation which we consider should be brought to the attention of members and/or creditors of the company, you should, within 14 days of receiving the statement, either: (a) send a copy of it to every person who is entitled to be sent copies of the accounts, or (b) apply to the court. If you apply to the court, you should notify us that you have done so.
Section 523 (1), (2) & (3)	Where we have resigned before the end of our term of office, you should notify the Institute of Chartered Accountants in England and Wales ("the appropriate audit authority").  Within 14 days of receiving our section 519 statement, you should notify the appropriate audit authority that we have ceased to hold office as auditors and include a statement of the reasons that we have ceased to hold office.

**Contact details for notification under Section 523**  
Notifications can be sent by letter or e-mail as follows:

Change of Auditor Notifications  
Quality Assurance Department  
ICAEW  
Metropolitan House  
321 Avebury Boulevard  
Milton Keynes  
MK9 2FZ

By e-mail to [auditorchange@icaew.com](mailto:auditorchange@icaew.com)

To the directors of G E Publishing Limited

Company Number 02056979

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19 January 2015

Statement under Section 519 Companies Act 2006.

In accordance with Section 519, we confirm there are no circumstances connected with our ceasing to hold office as auditors of G E Publishing Limited which we consider should be brought to the attention of members and/or creditors of the company.

BDO LLP

BDO LLP