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Our Ref: SM/CC/C237/1091128

Your Ref:

Date: 24 January 2020

Strictly Private & Confidential

The Directors
Carlton Books Limited
20 Mortimer Street
London
W1T 3JW

**Dear Sirs** 

## **CARLTON BOOKS LIMITED (COMPANY REGISTRATION NO: 02625229)**

## RESIGNATION OF SIMMONS GAINSFORD LLP (AUDIT REGISTER NO: C001022623); AS AUDITORS

Further to our recent discussion, we resign as auditors of Carlton Books Limited.

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

Yours faithfully

Simmuns Guinefore LLP

SIMMONS GAINSFORD LLP

SATURDAY



A10

15/02/2020 COMPANIES HOUSE

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