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Private and Confidential

The Directors
Edenbridge Mills Limited
Gleadhill House
Dawbers Lane
Euxton
Chorley
PR7 6EA

15 January 2014

Dear Sir

Edenbridge Mills Limited

Following our recent discussions with Mark Widders, we are now writing to confirm our resignation as auditors of the above named company, as from 15 January 2014.

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

Enc



To the directors of Edenbridge Mills
Limited

Company Number 2902323

15 January 2014

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 Edenbridge Mills Limited which we consider should be brought to the attention of members and/or creditors of the company



BDO LLP

