

Notice of resignation of an auditor

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Pursuant to section 394 of the Companies Act 1985

Company number

2907496

Name of Company: Flanesford Priory Limited

We Woods

of 32-34 Warwick Mill, Warwick Bridge, Carlisle, CA4 8RR

hereby give notice that in accordance with section 394 of the Companies Act 1985 we resign as auditor of the above company from 11 December 1996.

We confirm that there are no circumstances surrounding our resignation which we consider should be brought to the notice of the members or creditors of the company.



Signed Woods

NOTE: A copy of this notice must be sent to the Registrar of Companies within 14 days of its receipt at the registered office of the company.