

01392413173

# Simpkins Edwards

Chartered Accountants • Business Advisers • Tax Consultants

Michael House Castle Street Exeter EX4 3LQ

Telephone 01392 211233 • Fax 01392 413173

E-mail [Exeter@SimpkinsEdwards.co.uk](mailto:Exeter@SimpkinsEdwards.co.uk) • Web [www.SimpkinsEdwards.co.uk](http://www.SimpkinsEdwards.co.uk)

The Directors  
Beechfield Brands Limited  
Michael House  
Castle Street  
Exeter  
Devon  
EX4 3LQ

25 January 2006

Our ref: SAG/NJC/7184

Dear Sirs

**Beechfield Brands Limited (Company Number: 02953704) (the "Company")**

We hereby resign our office as auditors of the Company with immediate effect.

In accordance with section 394 of the Companies Act 1985, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the Company.

The amount owed by the Company in respect of fees is £1,410.00 plus VAT, which mainly relates to stocktake and finalisation costs for the year ended 31 December 2004.

We hereby authorise and request you to deliver a copy of this notice of resignation to the Registrar of Companies.

Yours faithfully

  
SIMPKINS EDWARDS

## PARTNERS

Pj Balsom FCA

RL Bedford FCCA

C Bowker CTA TEP

Mj Campbell FCCA CTA HND Ag

DG Clapp FCA

JL Coombs MA (Cantab) FCA

SA Grinstead ACA CTA TEP

JC House FCA

IA Huggett FCA

CJ Nightingale FCA

DH Simpson FCA CTA ACI Arb MAE EWS

DH Trout FCA

JGF Walsh FCA

LPS Woodward BSc FCA

**ALSO AT BARNSTAPLE, HOLSWORTHY & OKEHAMPTON**

Registered to carry on audit work and regulated for a range of investment business activities by the Institute of Chartered Accountants in England &amp; Wales