

DWN/NK/0301/SC/L

8 March 2010

The Board of Directors
Beechfield Brands Limited
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Dear Sirs

NOTICE OF AUDITORS RESIGNATION
COMPANY NAME:- Beechfield Brands Limited
COMPANY NUMBER:- 02953704

Further to our recent correspondence we hereby resign as auditors of Beechfield Brands Limited with effect from 8 March 2010

Appended to this letter is a statement of circumstances on our resignation as required by section 519 of the Companies Act 2006

We take this opportunity to remind you that you are required to file a copy of this notice with the Registrar of Companies within 14 days

Yours faithfully

Chadwick LLP

CHADWICK LLP
Chartered Accountants & Statutory Auditors

Tower Building
Water Street
Liverpool
L3 1PQ

Enclosure (1)

Partners
Richard Burrows
Pamela Dawes
Michael Hodges
David Nicholls, FCCA
Kevin Simmons
Directors
Angela Harrison
Mary Tierney

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TUESDAY



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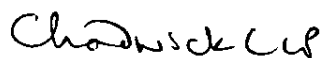


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**STATEMENT TO THE DIRECTORS OF BEECHFIELD BRANDS LIMITED ON
CEASING TO HOLD OFFICE AS AUDITORS**

In accordance with section 519 of the 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

In accordance with section 522 of the Companies Act 2006, we are sending a separate statement of reasons in relation to our ceasing to hold office to the appropriate audit authority. We would remind you that you are also required to send a copy of that notification to the same audit authority in accordance with section 523 of the Companies Act 2006



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