

The Directors  
Coeliac UK  
3<sup>rd</sup> Floor Apollo Centre  
Desborough Road  
High Wycombe  
Buckinghamshire  
HP11 2QW

18 June 2014

Dear Sirs

COELIAC UK Co no. 03068044  
THE COELIAC TRADING COMPANY LIMITED Co no 02856981

We hereby tender our formal resignation as the auditor to your company with immediate effect. A copy of this letter should be sent to Companies House within 14 days of receipt.

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

Yours faithfully



CHANTREY VELLACOTT DFK



RM 24/06/2014 #37  
COMPANIES HOUSE