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The Directors
Lehmann Communications plc
Lloyds Avenue House
6 Lloyds Avenue
London
EC3N 3EH

Our Ref BB/21629/jrt
Doc ID 1684414

13 October 2014

Dear Sirs

NOTIFICATION OF RESIGNATION AS AUDITORS

Further to our recent correspondence and in accordance with section 516 Companies Act 2006, we resign as auditors of Lehmann Communications plc

Further, in accordance with section 519 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

We take this opportunity to point out that

- You are required under section 517(1) to file a copy of this notice of resignation with the Registrar of Companies within 14 days of the date of our resignation
- We are required under section 521(1) to file a copy of this statement under section 519 with the Registrar of Companies

In addition, we are required by section 522(1) and you are required by section 523(1) to send a copy of this notice to the ICAEW together with a statement of the company's reasons for our ceasing to hold office

Yours faithfully


Shipleys LLP
Registered Auditors



Offices. London and Godalming

Principals - Chartered Accountants Ken Roberts (Managing), Stewart Jell, Steve Joberns, Joe Kinton, Shane Moloney, Simon Robinson, Steve Ryman, Jay Sanghrajka
Others Ben Bidwell, Nancy Cruickshanks, Anthony Davidson, Steve Foster, Mike Luckett, Tony Mitchell

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