

25 March 2015

Wholebake Limited
Ty'n Llidiart Industrial Estate
Corwen
North Wales
LL21 9RR

St James Building
79 Oxford Street
Manchester M1 6HT

Phone 0161 236 6936
Fax 0161 228 0117
Email m.wasinski@uhy-uk.com
Web www.uhy-uk.com

Our ref W246/MDW/KT

Doc id 45667

Your ref

Dear Sirs

STATEMENT OF CIRCUMSTANCES CONNECTED WITH CEASING TO HOLD OFFICE AS AUDITORS

In accordance with Section 519 of the Companies Act 2006, we set out below the circumstances connected with our ceasing to hold office as auditors of Wholebake Limited (registered number 03292581) effective from 24 February 2015

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

Yours faithfully


UHY HACKER YOUNG

FRIDAY



A32 *A442TVPV* 27/03/2015 #107
COMPANIES HOUSE

c:\users\karlt\documents\cchdocument\temp\cchdocument\letter of resignation - circumstances_45667_d86f32219c0f80a38f3e7ce545388b07.docx
M D Wasinski FCA, S J Berry C Gawthorpe FCA CTA, P Daly FCA N A Hancock FIPA FAFRP M J Hodgson CTA D Kendrick CF
S J Lawson FCA B J Leyland D M Richardson MIPA MAFRP M D C Robertson CA D Symonds FCA

UHY Hacker Young is the trading name of UHY Hacker Young Manchester LLP a limited liability partnership registered in England and Wales with Registered Number OC332437

Registered to carry out audit work in the UK and Ireland and regulated for a range of investment business activities by the Institute of Chartered Accountants in England and Wales

A member of the UHY Hacker Young Group of independent UK partnerships.

A member of Urbach Hacker Young International Limited an international network of independent accounting and consulting firms.