

Chiene+Tait

CHARTERED ACCOUNTANTS

Registered office 61 Dublin Street Edinburgh EH3 6NL

Telephone 0131 558 5800 Fax 0131 558 5899

www.chiene.co.uk

PRIVATE AND CONFIDENTIAL

The Board of Holdingham Group Limited
Holdingham Group Limited
34 Upper Brook Street
London
W1K 7QS

23 July 2015

Your ref
Our ref JMC/H139/BBA/A

Dear Sirs

Holdingham Group Limited
Registration no. 03481321

In accordance with section 519 Companies Act 2006,

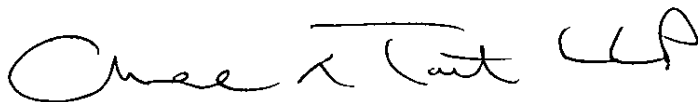
We confirm that there are no circumstances connected with our ceasing to hold office which we consider should be brought to the attention of the members or creditors of the company

We 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) to inform ICAS that we have ceased to hold office as auditors and to send them a copy of this notice together with a statement of our reasons for our ceasing to hold office

You are required by section 523(1) to inform ICAS that we have ceased to hold office as auditors and send them a copy of this notice together with a statement of the company's reasons for our ceasing to hold office

Yours faithfully



Chiene + Tait LLP

FRIDAY



RM

R4CCCQX6

24/07/2015

#146

COMPANIES HOUSE

Also at 15 Old Bailey London, EC4M 7EF Tel 020 3178 6825

Chiene + Tait is the trading name of Chiene + Tait LLP, a limited liability partnership, registered in Scotland No SO303744

A list of members' names is available for inspection at our registered office

REGISTERED TO CARRY ON AUDIT WORK IN THE UK AND REGULATED FOR A RANGE OF INVESTMENT BUSINESS ACTIVITIES BY THE INSTITUTE OF CHARTERED ACCOUNTANTS OF SCOTLAND DETAILS ABOUT OUR AUDIT REGISTRATION CAN BE VIEWED AT www.auditregister.org.uk UNDER REFERENCE NUMBER F3874

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Dear Sirs

Holdingham Group Limited
Registration no. 03481321

Further to our recent discussions and in accordance with section 516 Companies Act 2006 we resign as auditors of Holdingham Group Limited with immediate effect

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

Yours faithfully



Chiene + Tait LLP

FRIDAY

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