

The Board of Directors
Northern Paper Board Limited
Engine Shed Lane
Skipton
North Yorkshire
BD23 1TX

Date: 1 December 2021
Please ask for: Rhys Davies
Our Ref: 70053/L1
T: 01756 620038
e: rhys.davies@armstrongwatson.co.uk

Dear Sirs

Armstrong Watson Audit Limited Resignation as Auditor Northern Paper Board Limited - 03503260

In accordance with section 516 of the Companies Act 2006, we write to notify you of our resignation as auditor of the above named company. This resignation takes effect from the 1st December 2021.

In accordance with section 519(2) of the Act, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the company.

We draw your attention to the fact that the above companies have their own statutory obligations where we have ceased to hold office (as detailed, in particular, in Sections 517, 520 and 523 of the Act), including, depending on the circumstances, the requirement to notify the appropriate audit authority if we cease to hold office before the end of our term of office as auditors. Further guidance on this notification has been issued by the appropriate audit authorities – the Professional Oversight Board (POB) and the Institute of Chartered Accountants in England and Wales and can be found on <https://www.frc.org.uk/Our-Work/Conduct/Professional-oversight/Audit/Notification-of-change-of-auditor/Flow-chart-for-companies.aspx> and <http://www.icaew.com/en/technical/audit-and-assurance/working-in-the-regulated-area-of-audit> respectively.

If you have any questions on your legal obligations we recommend that you seek legal advice.

Yours faithfully

Rhys Davies

Rhys Davies
Senior Statutory Auditor
For and on behalf of
Armstrong Watson Audit Limited

Armstrong Watson Audit Limited
Third Floor, 10 South Parade,
Leeds, LS15QS
T: 0113 2211300

www.armstrongwatson.co.uk
www.armstrongwatsonfp.co.uk



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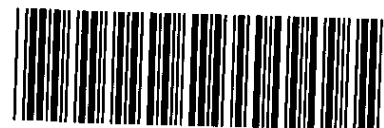
Armstrong Watson LLP is a partnership under English law. A list of partners is available at the principal place of business, 15 Victoria Place, Carlisle, CA1 1EW. Armstrong Watson LLP is regulated by the Institute of Chartered Accountants in England and Wales for a range of investment business activities.

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