

Our ref: AEF/HRC/KS/GR120

11 April 2013

Mr M Killbery Greenbank Group UK Limited Hartshorne Road Woodville Swadlincote Derbyshire DE11 7GT 3509216

Dear Sirs

## Resignation as auditor

Following the transfer of the activities of Cooper Parry LLP to Cooper Parry Group Limited, we hereby resign our office as auditor of the Company as of the date of this letter.

We confirm 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.

A copy of this notice should be deposited with the Registrar of Companies within 14 days.

Yours faithfully

Cooper lary W.

Cooper Parry LLP



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