

TAL-London^o
Chartered Accountants

The Directors
Ultima Holdings Limited
NHP Group, C/o Lily Pang
Liberty House
222 Regent Street
London
W1B 5TR

Our Ref SAM ULT004

Date 31 July 2012

Dear Sirs

Ultima Holdings Limited

Further to our recent correspondence and in accordance with section 516 Companies Act 2006, we resign as auditors of the above company

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 will complete this filing on your behalf

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

Yours faithfully


Target



More than numbers 

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