

Deloitte.

TUESDAY



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05/07/2011

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COMPANIES HOUSE

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The Directors
The Garden Centre Group Holdings Ltd
Syon Park
Middlesex
TW8 8JF

Re

Auldene Holdings Ltd – 3180228
Auldene Nurseries Ltd – 1303672
Blooms of Bressingham Holdings Ltd – 03892554
Blooms of Bressingham Ltd – 03659183
Bridgemere Nurseries Ltd – 00799150
Bridgemere Nurseries Trading Ltd – 3282244
Continental Shelf 399 Ltd – 05939825
Continental Shelf 400 Ltd – 05939785
Country Gardens Ltd – 01750654

Floris Ltd – SC311498
Foster Nurseries Ltd – 1787362
Heighley Gate Garden Centre Ltd – 04501276
Jackswood Garden Centres Ltd – 2426608
Oakheart Ltd – 1908489
Old Barn Nurseries Ltd – 2584969
Peter Barratt's Garden Centre (Beverley) Ltd – 06032245
Sanders Garden World Ltd – 4037460

24 June 2011

Dear Sirs

This letter is formal notice of our resignation as auditors of the above companies with effect from the date of receipt of this letter at their registered office

There are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the companies

Yours faithfully

Deloitte LLP

We take this opportunity to remind you of your responsibility under section 517 of the Companies Act 2006 to send a copy of this notice to the Registrar of Companies for each company within 14 days of receiving this letter

You are also required under section 523 of the Companies Act 2006 to notify the appropriate audit authority and state the reasons for Deloitte LLP ceasing to hold office within 14 days of receiving this letter

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