

RL/MXA/JH/12021

24 April 2017

PRIVATE AND CONFIDENTIAL

The Directors
Evans Randall Investment Management Limited
Chobham Park
Chobham Park Lane
Chobham
Surrey
GU24 8HQ

Dear Sirs

Evans Randall Investment Management Limited - 03672893

We hereby give notice of our resignation as auditors to the Company in accordance with Section 516 of the Companies Act 2006.

As required by Section 519, we would confirm that there are no circumstances connected with our resignation which we consider should be brought to the notice of members or creditors of the Company.

As required by Section 521(1) a copy of this letter has been sent to the Registrar of Companies, and we would remind you that the Company is required, in accordance with section 517(1) to forward a further copy to the Registrar within fourteen days of our resignation.

Yours faithfully



Menzies LLP

WEDNESDAY



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26/04/2017
COMPANIES HOUSE