

3677 212

Our Ref SLI/AR

The Director
The Fat Duck Limited
Unit B
Tectonic Place
Holyport Road
Maidenhead
Berkshire
SL6 2YE



28th June 2011

Dear Sir

THE FAT DUCK LIMITED

We hereby resign as auditors to the Company with effect from today's date

In accordance with S519 of the 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 and creditors of the company

We take this opportunity to remind you that you are required to file a copy of this notice with the Registrar of Companies within 14 days

In addition you are required to send a copy of this notice to the ICAEW together with a statement of the company's reasons for our ceasing to hold office

Yours faithfully,
For LAWFORDS LIMITED

SLIVE
Director

TUESDAY



A28 *AUYU1VRJ* 197
12/07/2011
COMPANIES HOUSE

Union House
Walton Lodge
Bridge Street
Walton-on-Thames
Surrey KT12 1BT
England

Telephone +44 (0)1932 222456
Facsimile +44 (0)1932 253760
Internet www.lawfords.com

The Registrar of Companies
Companies House
Crown Way
CARDIFF
CF4 3UZ

Date 17 2011

Dear Sirs

Resignation of Auditors – The Fat Duck Limited

On behalf of The Fat Duck Limited and in accordance with the requirements of S517 of the Companies Act 2006 we hereby notify you that Lawfords Limited of Union House, Walton Lodge, Bridge Street, Walton-on-Thames, Surrey, KT12 1BT, resigned as auditors of The Fat Duck Limited on 28 June 2011

We enclose a copy of their letter of resignation dated 28 June 2011 which includes a statement pursuant to S519 of the Companies Act 2006

Please acknowledge safe receipt by returning this letter in the stamped addressed envelope provided

Yours faithfully,



A BAKER
Sole Director



COMPANIES HOUSE



The Fat Duck
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Yours faithfully,
For LAWFORDS LIMITED

S L IVE
Director



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