

## REGISTRAR COPY

The Directors
Landor Cartons Holdings Limited
45 Devon Street
Birmingham
B7 4SL

Charterhouse Legge Street Birmingham B4 7EU T 0121 333 3100 F 0121 359 1848

www bakertilly co uk

31 March 2014

Dear Sirs

Notice of resignation - Landor Cartons Holdings Limited - Company Number 3910549

We hereby give notice of our resignation as auditors of your company with effect from 31 March 2014. There are no circumstances connected with our resignation which we consider should be brought to the attention of members or creditors of the company

Yours faithfully

BAKER TILLY AUDIT LIMITED

\*A35T88JE\*
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COMPANIES HOUSE