

The Directors
English Wines Plc
Chapel Down Winery
Small Hythe
Tenterden
Kent
TN30 7NG

3978 908

COPY

3 January 2012

Our Ref: ENG005J/TJA
Please quote when replying

Dear Sirs

We hereby give notice of our resignation as auditor with effect from 6 December 2011. In accordance with Section 519 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 or creditors.

The company decided to change to a national firm of auditors.

Yours faithfully

James Pearce
for and on behalf of
Creaseys LLP
james.pearce@creaseys.co.uk

THURSDAY



A11VGFIA
A02 02/02/2012 #369
COMPANIES HOUSE

Members: Robert Blundell FCA, Richard Holme CTA FCA TEP, Mark Howard FCA, James Pearce FCA,
Emma Roberts FCCA, Elizabeth Robertson FCA, Graham Turpin FCA, Roger Ward FCA

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