

BERKELEY TOWNSEND

Chartered Accountants and Registered Auditors

Hunter House, 150 Hutton Road, Shenfield, Essex, CM15 8NL

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Mr M. Harris & Mr G. Gough
Maxxima Ltd
Shenfield House
182 Hutton Road
Shenfield
Essex
CM15 8NS

Our Ref. AOM0748
Date. 10 October 2014

Dear Martin and Graham

RE: AUDITOR CESSATION

Further to our recent discussions and in accordance with section 516 Companies Act 2006 we resign as auditors of Maxxima Ltd.

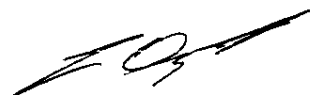
Further in accordance with section 519 Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office which we consider should be brought to the attention of the members or creditors of the company

We take this opportunity to point out that.

- You are required under s517(1) to file a copy of this notice of resignation with the Registrar of Companies within 14 days of the date of our resignation.
- We are required under s521(1) to file a copy of this statement under s519 with the Registrar of Companies

In addition we are required by s522(1) and you are required by s523(1) 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 sincerely



L. D. OGDEN FCCA
BERKELEY TOWNSEND



Partners: D J Aquino FCCA, F CCA, L D Ogden FCCA

Manager: E Middleditch FCCA, Legal Advisor: T A. Aquino LL B Barrister (non-practising)

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