

The Director
Old and Modern Masters Limited
1 Lumley Street
London
W1K 6TT

11 October 2019

Our Ref: 8528

Dear Sir

OLD & MODERN MASTERS LIMITED - 04348253

Further to our correspondence and in accordance with section 516 Companies Act 2006 we resign as auditors of Old and Modern Masters Limited

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 we are required under s. 521(1) to file a copy of this statement under s. 519 with the Registrar of Companies.

In addition, we are required by s. 522(1) and you are required by s. 523(1) to send a copy of this notice to the ACCA together with a statement of the company's reasons for our ceasing to hold office.

Yours faithfully

Slaven Jeffcote LLP

SLAVEN JEFFCOTE LLP

