

DPC

Chartered Accountants
And Business Advisers

Verdon Road
Stoke-on-Trent
Staffordshire
ST6 2CV

T +44 (0)1827 744144
F +44 (0)1827 744634
E info@dpcaccountants.com
W www.dpcaccountants.com

Strictly Private & Confidential

FAO Ian Duncan-Lewis
Galleria Holdings Limited - 4384051
APV House
Speedwell Road
Newcastle-under-Lyme
ST5 8RG

Please ask for Valerie Wood

Our Ref L V1085 6

6th February 2017

Dear Sirs

RESIGNATION AS AUDITOR OF GALLERIA HOLDINGS LIMITED

To the Board of Directors of Galleria Holdings Limited

In accordance with section 516 Companies Act 2006 we resign as auditors of the above

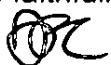
Consequent upon our removal from office as auditor, and in accordance with section 519 Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office as auditor of Galleria Holdings Limited which we consider should be brought to the attention of the members or creditors of the company

We take this opportunity to point out that

- You are required under s 517(1) to file a copy of this resignation with the Registrar of Companies within 14 days of the date of our resignation
- We are required under s 521(1) to file a copy of this statement with the Registrar of Companies

In addition we are required to send a copy of this notice to the ICAEW together with a statement of the reasons for us ceasing to hold office

Yours faithfully
DPC



TUESDAY



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07/02/2017

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COMPANIES HOUSE