

The Directors of Ploughshare Innovations Ltd Unit 2 Nine Mile Water Nr Stockbridge **SO20 8DR**

Helping the nation spend wisely

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Room

YELLOW 4

Reference

Date

Email

10 November 2010

Dear Sirs

NOTICE OF RESIGNATION AND STATEMENT OF CIRCUMSTANCES

Notice of resignation (Companies Act 2006 s516)

I hereby give notice of my resignation as auditor of the following company.

Registered name

Company number

Ploughshare Innovations Limited

04401901

My resignation takes effect immediately.

Statement of circumstances (s519)

There are no circumstances connected with my resignation which I consider should be brought to the attention of any members or creditors of the above-named company.

Yours faithfully

duarda Massis

Amanda Measures (Senior Statutory Auditor) For and on behalf of the Comptroller and Auditor General (Statutory Auditor)

17/11/2010 LD5 COMPANIES HOUSE