

Our ref

SMD/PABH/SG/231494/yac

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17 June 2015

NOTICE OF RESIGNATION

The Directors Somerville Holdings Plc **Buzzards Hall** Friars Street Sudbury Suffolk CO10 2AA

Dear Sirs

Notice of resignation

Somerville Holdings plc - company number: 4811617

We hereby give notice of our resignation as auditors of your company with effect from 18 June 2015. There are no circumstances connected with our resignation which we consider should be brought to the attention of members or creditors of the company.

Yours faithfully

Baker Tilly UK Audit LLP

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01/07/2015

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