



BAKER TILLY

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The Directors
Crossco Limited
St Ann's Wharf
112 Quayside
Newcastle upon Tyne
NE99 1SB

26 October 2011

Dear Sirs

Notice of resignation – Crossco Limited – Company Number 05073141

We hereby give notice of our resignation as auditors of your company with effect from 27 October 2011. 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

