

Our ref Your ref

1012788/SHR/MXD

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The Directors Aldershot Healthcare Investments Limited Parallel House 32 London House Guildford Surrey GU1 2AB

20 March 2014

Dear Sirs

Notice of resignation - Aldershot Healthcare Investments Limited - Company Number 5201573

We hereby give notice of our resignation as auditors of your company with effect from 31 March 2014. 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 AUDIT LIMITED

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