

Harold Everett Wreford LLP

Chartered Accountants

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Our Ref DS/JD/AA MAR 11
Date 22nd January 2014

To the Board of Directors of Rose Diamond E Leicester 2005 Limited *Co number 05374151*

Dear Sirs

In accordance with section 516 Companies Act 2006 we resign as auditors of Rose Diamond E Leicester Limited

Further in accordance with section 519 Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office 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 section 517 (1) to file a copy of this Notice of Resignation with the Registrar of Companies within 14 days of the date of our resignation

In addition we are required by section 522 (1) and you are required by section 523 (1) to send a copy of this Notice to the ICAEW together with a statement of the company's reasons for our ceasing to hold office

Yours faithfully,
HAROLD EVERETT WREFORD LLP

Harold Everett Wreford LLP



Members
Geoffrey Golbey
Sam Cymerman
Jeffrey Sloneem

Michael Bayer
David Scott

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