



**Chantrey
Vellacott**

Member firm of DFK International

The Director
Marshal Holdings Limited
3-5 Barrett Street
St Christopher's Place
London
W1U 1AY

30 April 2015

Dear Sir

**Resignation as Auditor
Marshal Holdings Limited- 05615459**

We hereby tender our formal resignation as the auditor to your company with effect from midnight on 30 April 2015

Pursuant to section 519 Companies Act 2006 we confirm that are no circumstances connected with our resignation which we consider should be brought to the attention of the company's members or creditors

We confirm the reason for our resignation is the merger of the audit practice of Chantrey Vellacott DFK LLP with Moore Stephens LLP on 1 May 2015

A copy of this letter should be sent to Companies House within 14 days of receipt

Yours faithfully

CHANTREY VELLACOTT DFK LLP

THURSDAY



A13 16/07/2015 #83
COMPANIES HOUSE

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Chantrey Vellacott LLP is a
limited liability partnership registered
in England and Wales (No OC313147)
whose registered office is at Russell
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Chantrey Vellacott LLP is a
member firm of DFK International
an association of independent
accounting firms and business advisers