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**STATEMENT TO HENSONS COURT MANAGEMENT LIMITED RELATING TO THE  
RESIGNATION OF HAYLES & PARTNERS LIMITED AS AUDITOR OF THE COMPANY**

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the company's members or creditors

*Hayles & Partners*

**Hayles & Partners Limited**

**39 Castle Street  
Leicester  
LE1 5WN**

**23 December 2013**

MONDAY



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13/01/2014

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COMPANIES HOUSE