

The board of directors  
St David's Development Company Limited  
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Newport  
NP20 6NH

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21 February 2014

Dear Sirs

Further to our recent discussions we resign as auditors of St David's Development Company Limited

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 remind you that you are required to file a copy of this notice with the Registrar of Companies within 14 days

In addition you are required 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

*UHY Hacker Young*

**UHY Hacker Young**

