

Ryecroft Glenton

Chartered Accountants

**STRICTLY PRIVATE AND CONFIDENTIAL
TO BE OPENED BY ADDRESSEE ONLY**

The Board of Directors
Lycetts Holdings Limited
Milburn House
Newcastle upon Tyne
NE1 1PP

L125\CRRAW2

23 October 2015

LYCETTS HOLDINGS LIMITED – COMPANY NO. 05866203

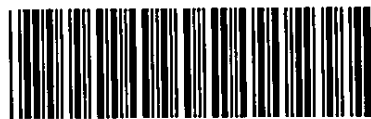
We hereby resign as auditors of Lycetts Holdings Limited with immediate effect

For the purposes of Section 519 of the Companies Act, we confirm that we are not aware of any circumstances connected with our resignation that we consider should be brought to the attention of members or creditors of the company. Section 517 of the Act requires the company to deliver a copy of this notice to the Registrar of Companies within 14 days of receipt

Yours faithfully

Ryecroft Glenton

FRIDAY



A20

A4JLGD28

06/11/2015

#237

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Fax 01639 622654

WHITLEY BAY
189 Park View
NE26 3RD
Tel 0191 252 1849
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Partners
Tony Glenton (Retired)
Chris Robson
David Armstrong
Alan Woodcock
Charles Taylor
Paul Chilton
Gareth Cawthorn
Devin Anderson
Cranaine Maughan
Ng Hayley Brock
Ian Smith
Claire Chaitron
Deborah Graham
Peter Glenton
Cliff Scahillbury

Consultants
Nicola Brown
David Milligan
George Straker
Gail White