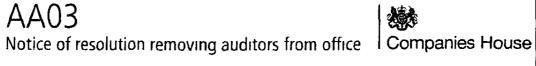
In accordance with Section 512 of the Companies Act 2006

AA03



05/10 Version 4 0

	You may use this form to give notice of a resolution removing an auditor notice that an auditor resigned	For further information, please refer to our quidance at *R3E6RSI1*
	Company details RM	13/08/2014 #42
Company number	0 6 0 2 6 3 4 4	COMPANIES HOUSE
Company name in full	Boat International Group Limited	bold black capitals All fields are mandatory unless specified or indicated by *
2	Date of resolution *	
Date of resolution	13 10 5 12 10 11 14	
3	Auditor's details *	
Firm/Partnership/ Individual removed from office	Grant Thornton UK LLP	}
Building name/number	Colmore Plaza	
Street	20 Colmore Circus	
Post town	Birmingham	
County/Region	Birmingham	
Post code	B 4 6 A T	
Country		
4	Date of removal *	
Date of removal	d 3 d 1 m 0 m 5 y 2 y 0 y 1 y 4	
5	Signature	
Signature	This form may be signed by Director •, Secretary, Person authorised •, Administrator, Administrative receiver, Receiver manager, Charity Commission receiver and manager, CIC manager	Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006
		CHFP000

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Notice of resolution removing auditors from office

Presenter information You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record Zoe Walkinshaw McDermott Will & Emery UK LLP 110 Bishopsgate London County/Region London Country UK 42619 Cheapside 0207 577 6924 Checklist We may return forms completed incorrectly or

with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have signed the form

Important information

Please note that all information on this form will appear on the public record

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland

The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk