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The Directors
Highpoint Trustees Limited
5 Priory Court
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FAO Mr M Bevan

30 September 2016

Dear Sirs

HIGHPOINT TRUSTEES LIMITED – REGISTERED NUMBER 06329688 RESIGNATION OF HMT LLP AS AUDITOR

Further to our recent discussion, we resign as auditor of Highpoint Trustees Limited in accordance with section 516, Companies Act 2006.

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 Highpoint Trustees Limited.

Yours faithfully

HOW LLD

HMT LLP

CC Companies House

R5GOFBNT RM 01/10/2016 #82 COMPANIES HOUSE