

Our ref: MF/VW/KSK/AL171

1 May 2012

The Directors
Aldi Services Limited
Holly Lane
Atherstone
Warwickshire
CV9 2SQ

6482542

Dear Sirs

Resignation as auditor

Following the transfer of the activities of Cooper Parry LLP to Cooper Parry Group Limited, we hereby resign our office as auditor of the Company as of the date of this letter.

We confirm there are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the Company.

A copy of this notice should be deposited with the Registrar of Companies within 14 days.

Yours faithfully

Cooper Parry LLP

Cooper Parry LLP

THURSDAY



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advice@cooperparry.com • www.cooperparry.com

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Registered Office 3 Centro Place, Pride Park, Derby DE24 8RF