

Deloitte.

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The Directors
WH Smith Retail Holdings Limited - 00471941
WH Smith High Street Holdings Limited - 06560371
WH Smith High Street Limited - 06560339
WH Smith Travel Holdings Limited - 05681969
WH Smith Travel 2008 Limited - 06560390
WH Smith Travel Limited - 06560378
WH Smith Hospitals Limited - 03981392
WH Smith Hospitals Holdings Limited - 03806896
WH Smith Promotions Limited - 2339902
WH Smith 1955 Limited - 00549069
Books and Stationers Limited - 07515820
Funkypigeon.com Limited - 06208854

Greenbridge Road,
Swindon,
Wiltshire
SN3 3RX

23 March 2015

Dear Sirs

This letter is formal notice of our resignation as auditors of the above companies with effect from the date of receipt of this letter at their registered office

There are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the companies

Yours faithfully



Deloitte LLP

We take this opportunity to remind you of your responsibility under section 517 of the Companies Act 2006 to send a copy of this notice to the Registrar of Companies for each company within 14 days of receiving this letter

You are also required under section 523 of the Companies Act 2006 to notify the appropriate audit authority and state the reasons for Deloitte LLP ceasing to hold office within 14 days of receiving this letter



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