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**LANGARD**  
**LIFFORD • HALL**

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ACCOUNTANTS • REGISTERED AUDITORS

The Directors  
Board24 (Scotland) Limited  
2 Franks Road  
Bardon Hill  
Coalville  
Leicestershire, LE67 1TT

Our Ref czb DJH 006 BOASCO 002

10 November 2015

Dear Sirs,

Further to our recent discussions we are writing to resign, with immediate effect, as auditor of Board24 (Scotland) Limited (company registration number 06669880) ("Company")

In accordance with Section 519 of the 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 the Company

We confirm that there are no amounts owing to us by the Company in respect of fees or expenses or on any other account

We hereby authorise you to deliver a copy of this notice of resignation to the Registrar of Companies

Yours faithfully,

For and on behalf of  
**LANGARD LIFFORD HALL LIMITED**

**Auditor Registration Number: 8009436**

WEDNESDAY



A29 18/11/2015 #136  
COMPANIES HOUSE

Registered Office Lifford Hall, Lifford Lane, Kings Norton, Birmingham B30 3JN  
Tel 0121 459 1222 Fax 0121 433 5268 E-Mail [info@liffordhall.co.uk](mailto:info@liffordhall.co.uk) Website [www.liffordhall.co.uk](http://www.liffordhall.co.uk)  
Langard Lifford Hall Limited - Registered England No 3790803

MEMBER  
**INPACT**  
INTERNATIONAL ALLIANCE OF  
PROFESSIONAL ACCOUNTANTS

Registered as auditors in the UK by the Association of Chartered Certified Accountants