

COPY



LCW/oc

21 August 2013

The Director
Stapleband Limited
84 Brook Street
London W1K 5EH

6832704



LD2 27/08/2013 #101
COMPANIES HOUSE

Dear Madam

Stapleband Limited

We hereby give notice of our resignation in accordance with section 516 of the Companies Act 2006 as auditors of the above company with immediate effect

Further, 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 take this opportunity to point out that

- You are required under section 517(1) to file a copy of this notice of resignation with the Registrar of Companies within fourteen days of the date of our resignation
- We are required under section 521(1) to file a copy of this statement under section 519 with the Registrar of Companies

In addition, you are required by section 523(1) to send a copy of this notice to the ICAEW together with a statement of the company's reasons for our ceasing to hold office

Yours faithfully

Landau Morley LLP
LANDAU MORLEY LLP