

The Company Secretary BBA Trent Limited Pinners Hall, 105-108 Old Broad Street, London EC2N 1EX

22 December 2015

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Dear Sir

## **BBA Trent Limited - 07064847**

We hereby give notice of our resignation in accordance with section 516 of the Companies Act 2006 as auditors of BBA Trent Limited with effect from 22 December 2015

There are no circumstances connected with our ceasing to hold office which we consider should be brought to the attention of the shareholders or creditors of the company

You are also required to send a copy of this notice to the Registrar of Companies within fourteen days

As we ceased to hold office before the end of our term of office, you are required to inform the Institute of Chartered Accountants in England & Wales that we have ceased to hold office and send a copy of the statement of reasons to the Institute

Yours faithfully

Grant Thornton UK LLP

TUESDAY

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