



Benchmark
Holdings

The Registrar
Companies House
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Maindy
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27 May 2016

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Dear Sir

Copy of the notice of resignation of BDO LLP as auditor of Benchmark Animal Health Group Limited – 07330728 pursuant to section 517 of the Companies Act 2006

In accordance with section 517 of the Companies Act 2006, we enclose a copy of the notice of resignation of BDO LLP as auditor which was received by us

Yours faithfully

Mark Plampin
Chief Financial Officer

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