

PRIVATE & CONFIDENTIAL
Pentagon (Nottingham) Limited
Pentagon Island
Nottingham Road
Derby
DE21 6HB



12 July 2018
Our Ref: SF/CB/3199132

Dear Sirs

We hereby tender our resignation as Auditors of Pentagon (Nottingham) Limited (Company No:07561309) and confirm that we have no claim against the Company for loss of office or otherwise except for fees outstanding or to be invoiced.

The reason for our resignation is that the parent company was acquired on the 1 September 2017 by Imperial Holdings SA. As a result, group auditors have been appointed.

In connection with our resignation as Auditors and in accordance with Section 519 of the Companies Act 2006 we confirm that no circumstances have been brought to our attention which we consider should be brought to the notice either of the members or of the creditors of the Company.

Yours faithfully,

MHA MacIntyre Hudson

cc. Companies House, Crown Way, Cardiff, CF14 3UZ

WEDNESDAY

