

16 February 2015

The Directors
Olderthan Limited
Sovereign House
1-2 South Parade
Leeds
LS1 5QL

Our Ref: KDH CDMS OLD04
Doc ID: 772471

Dear Sirs,

Olderthan Limited
Company No.: 08984263

In accordance with the requirements of section 516 of the Companies Act 2006 we formally resign as auditors with effect from 16 February 2015

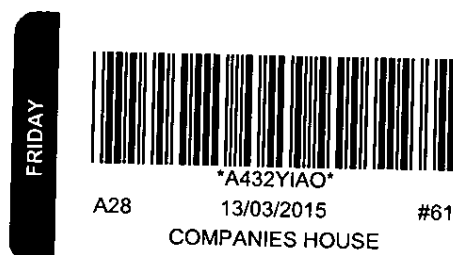
For the purposes of section 519 of the Act we confirm that we are not aware of any circumstances connected with our resignation that we consider should be brought to the attention of members or creditors of the company

Section 517 of the Act requires the company to deliver a copy of this notice to the Registrar of Companies within fourteen days of receipt

Yours faithfully



Sagars Accountants Ltd



Sagars Accountants Ltd

Gresham House, 5-7 St Pauls Street, Leeds, LS1 2JG. T 0113 297 6789 F 0113 297 6790 E help@sagars.co.uk www.sagars.co.uk

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