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Grant Thornton

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Our Ref TL/PM/140519

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4 June 2014

Dear Sir

We hereby give notice of our resignation in accordance with section 516 of the Companies Act 2006 as auditors of Cyril Johnston & Co Limited with effect from 4 June 2014.

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.

You are 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 also 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

MONDAY



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16/06/2014

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COMPANIES HOUSE

Chartered Accountants

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