



Accountants &  
business advisers

Mr A Hissett  
Group Financial Controller  
Giles Insurance Brokers Ltd  
Spectrum Building  
7th Floor  
55 Blythswood Street  
Glasgow  
G2 7AT

SC152257

Our ref: CDB/BJS/lj/4016876.16095295

12 July 2012

Dear Alastair

**Resignation as Auditors – Giles Subsidiaries**

I enclose notice of our resignation as auditors of various subsidiaries, to take effect immediately, together with a statement that there are no circumstances connected with our resignation that need to be brought to the attention of members or creditors of the company, as required by Section 519 of the Companies Act 2006 ("the Act").

Under Section 521 of the Act, we are required to send a copy of the statement to the Registrar of Companies.

Under Section 522 of the Act, we also have a duty to notify the appropriate audit authority, in this case the Institute of Chartered Accountants in England and Wales, of our resignation and to provide them with a statement of the reasons for our ceasing to hold office as auditors.

Under Section 523 of the Act, the company is also required to notify the appropriate audit authority that we have ceased to hold office as auditor, and to provide a statement of reasons for our ceasing to hold office. Your notification and statement of reasons should be sent to:

Change of Auditor Notifications  
Quality Assurance Department  
ICAEW, Metropolitan House  
321 Avebury Boulevard  
Milton Keynes  
MK9 2FZ

or by email to: [auditorchange@icaew.com](mailto:auditorchange@icaew.com)

WEDNESDAY



\*S1DWMZEQ\*

SCT 25/07/2012 #561  
COMPANIES HOUSE

Notification to the appropriate audit authority should be made within 14 days of receipt of this letter.

Tel 0141 429 5900 | Fax 0141 429 5901

[www.pkf.co.uk](http://www.pkf.co.uk)

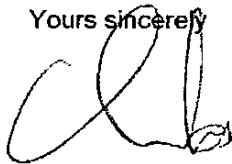
PKF (UK) LLP | 78 Carlton Place | Glasgow | G5 9TH | DX GW249 Glasgow

PKF (UK) LLP is a limited liability partnership registered in England and Wales with registered number OC310487.

A list of members' names is open to inspection at Farringdon Place, 20 Farringdon Road, London EC1M 3AP, the principal place of business and registered office. PKF (UK) LLP is authorised and regulated by the Financial Services Authority for investment business activities. PKF (UK) LLP is a member firm of the PKF International Limited network of legally independent firms and does not accept any responsibility or liability for the actions or inactions on the part of any other individual member firm or firms.

Your are reminded of your responsibility to file a copy of this notice of resignation with the Registrar of Companies within 14 days, as required by Section 517 of the Companies Act 2006.

Yours sincerely

A handwritten signature in black ink, appearing to be 'CD Barnett', written over the words 'Yours sincerely'.

**Charles D Barnett**  
Partner  
PFK (UK) LLP

Enc



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business advisers

Giles Insurance Brokers Ltd  
Spectrum Building  
7th Floor  
55 Blythswood Street  
Glasgow  
G2 7AT

Our ref: CDB/BJS/lij/4016876.16119721

12 July 2012

Dear Sirs

**Wholly owned subsidiaries of Giles Insurance Brokers Limited:**

- Crosbie & Jack Insurance Services Limited – SC213155
- ~~✶ - Carrick Neill & Co Limited – SC152257 ✶~~
- Archibald Reid (Insurance Brokers) Limited – 01389935
- Sutton Barnard Limited – 2959963
- Robinson Leslie Limited – 3690893

We hereby tender our resignation as Auditors of the above named companies to take effect forthwith.

There are no circumstances connected with our resignation which we consider should be brought to the notice of the members or creditors of these companies.

You are reminded of your responsibility to file a copy of this notice of resignation with the Registrar of Companies within 14 days, as required by Section 517 of the Companies Act 2006.

Yours faithfully

*PKF (UK) LLP*

PKF (UK) LLP

Tel 0141 429 5900 | Fax 0141 429 5901

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