



ADDING TO BUSINESS

TUESDAY



A07 05/01/2016 #172
COMPANIES HOUSE

Private & Confidential

The Directors
Simply Biz Limited
The John Smith's Stadium
Stadium Way
Huddersfield
HD1 6PG

Our ref: EG/SIM001

25 November 2015

Dear Sirs

Resignation as auditors

We hereby resign as auditors of Simply Biz Limited and its subsidiaries as listed below with effect from 25 November 2015, the last period end we have reported on is in the table.

Appended to this letter is a statement of circumstances on our resignation. We would like to remind you that as directors, it is a legal obligation to forward a copy of this statement to the Registrar of Companies.

Company name	Company number	Last period end reported on
Simply Biz Limited	04518535	31 December 2014
Simply Biz Services Limited	04590781	31 December 2014
Compliance First Limited	SC335070	31 December 2011
SIFA Limited	02689134	31 December 2014
Professional Financial Centers Limited	03022062	31 December 2011
New Model Business Academy Limited	06542304	31 December 2011
Staffcare Limited	05104223	31 December 2014
Simply Biz Support Limited	04488043	31 December 2014
Simply Biz Mortgages Limited	04829609	31 December 2011
Verbatim Asset Management plc	07048980	31 December 2014
Verbatim Portfolio Management Limited	07037051	31 December 2011
Verbatim Investments Limited	07037050	31 December 2011
Capital Rewards Plus Limited	06252806	31 December 2014
Capital Rewards Clients Limited	05886637	31 December 2011
Capital Reward Limited	05916715	31 December 2014
Compliance 24/7 Limited	06947313	31 December 2011
Broker Support Services Limited	05172744	31 December 2009
Compliance First Services Limited	SC202765	31 December 2008

Yours faithfully

Revell Ward Ltd
Revell Ward Limited

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Revell Ward Limited is a limited company registered in England and Wales with registered number 06503375.
Registered to carry out audit work in the UK and Ireland by the Institute of Chartered Accountants in England and Wales.



ADDING TO BUSINESS

Statement to the directors of Simply Biz Limited and its subsidiaries on ceasing to hold office as auditors

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our resignation to hold office that we consider should be brought to the attention of the company's members or creditors.

In accordance with section 522 Companies Act 2006, we are sending a separate statement of reasons for our ceasing to hold office to the appropriate audit authority. We would remind you that you are required to send a similar statement in accordance with section 523.

Revell Ward Ltd

Revell Ward Limited

Registered Auditors

7th Floor

30 Market Street

Huddersfield

HD1 2HG

Date *25/11/15*