

# Chiene+Tait

CHARTERED ACCOUNTANTS

61 Dublin Street · Edinburgh · EH3 6NL  
Telephone 0131 558 5800 Fax 0131 558 5899  
[www.chiene.co.uk](http://www.chiene.co.uk)

Board of Directors  
Sundial Holdings Limited  
46 Charlotte Square  
EDINBURGH  
EH2 4HQ

1 October 2014

Our ref: MRB/S292/A/RML

Dear Sirs

## Notice of Resignation – Sundial Holdings Limited (Company Number SC336540)

We hereby resign our office as auditors of the Company with effect from the date hereof under section 516 of the Companies Act 2006.

Pursuant to section 519 of the Companies Act 2006, we enclose our statutory statement given in connection with our ceasing to act.

Yours faithfully

*Chiene + Tait*

FRIDAY



\*S3K4KGWP\*  
SCT 07/11/2014 #412  
COMPANIES HOUSE

Also at 15 Old Bailey, London, EC4M 7EF Tel: 020 3178 6825

Chairman: Charles Abram LL.B. vs

Partners: J Gavin Morton CA CTA Malcolm Beveridge CA Jeremy M Chittleburgh CA

Carol G Flockhart CA Rory Kennedy CA Kenneth McDowell CA Helen Mackenzie CTA John A Rodger CA CTA

Directors: Hazel Gough CTA TEP Moira McMillan Neil P Norman CA

REGISTERED TO CARRY ON AUDIT WORK IN THE UK AND REGULATED FOR A RANGE OF INVESTMENT BUSINESS ACTIVITIES BY THE INSTITUTE OF CHARTERED ACCOUNTANTS OF SCOTLAND. DETAILS ABOUT OUR AUDIT REGISTRATION CAN BE VIEWED AT [www.auditregister.org.uk](http://www.auditregister.org.uk) UNDER REFERENCE NUMBER 0082

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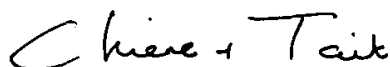
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Dear Sirs

**Statement to the Directors of Sundial Holdings Limited (Company Number SC336540) 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 which we consider should be brought to the attention of the members or creditors of the Company.

Yours faithfully



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Chairman: Charles Abram LLB vts

Partners: J Gavin Morton CA CTA Malcolm Beveridge CA Jeremy M Chittleburgh CA  
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