

Chiene+Tait

CHARTERED ACCOUNTANTS

61 Dublin Street · Edinburgh · EH3 6NL
Telephone 0131 558 5800 Fax 0131 558 5899
www.chiene.co.uk

Board of Directors
Broughty Ferry Estates Limited
East Kingsway Business Centre
Mid Craigie Trading Estate
Mid Craigie Road
Dundee
DD4 7RH

1 October 2014

Our ref: JGM/B381/A/RML

Dear Sirs

Notice of Resignation – Broughty Ferry Estates Limited (Company Number SC454790)

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



S3K4KGUP
SCT 07/11/2014 #403
COMPANIES HOUSE

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

Chairman: Charles Abram LL.B WS

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 UNDER REFERENCE NUMBER 0082

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Dear Sirs

Statement to the Directors of Broughty Ferry Estates Limited (Company Number SC454790) 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



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

Chairman: Charles Abram LLB vrs

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