

PERSONAL AND CONFIDENTIAL

Mr F V Pound
A V Pound & Co Limited
5 East Lane
West Horsley
Surrey
KT24 6HJ

Our Ref

PJM/0255/ln

4 January 2011

Dear Francis

A V Pound & Co Limited - Resignation as Auditors

43 8249

We hereby resign as auditors of the Company with effect from today's date

We, as resigning auditors, have duly informed the Institute of our resignation and sent a copy of this letter to the Registrar of Companies

Statement required by section 519 of the Companies Act 2006

We confirm there are no circumstances connected with our ceasing to hold office as Auditor that need to be brought to the notice of the members or creditors of the company

We take this opportunity to remind the Company of it's duty to send a copy of this statement to the Institute within 14 days of the deposit of this letter (by email auditorchange@icaew.com)

Yours sincerely



PHILIP MUNK

P Munk@twpaccounting.co.uk

MONDAY



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A11 17/01/2011 39
COMPANIES HOUSE