



Grant Thornton

An instinct for growth

Our Ref PD/LJ/M008

The Company Secretary
Mann Group Limited
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24 October 2016

Dear Sir

M-Ship Limited (05593413), Mann & Son (London) Limited (00444555), Mann Lines Limited (04243029), Mann Lines Multimodal Limited (04244658)

We hereby give notice of our resignation in accordance with section 516 of the Companies Act 2006 as auditors of M-Ship Limited (05593413) and its subsidiaries Mann & Son (London) Limited (00444555), Mann Lines Limited (04243029), Mann Lines Multimodal Limited (04244658), with effect from 24 October 2016

There are no circumstances connected with our ceasing to hold office which we consider should be brought to the attention of the members or creditors of the company

You are required to send a copy of this notice to the Registrar of Companies within fourteen days

Yours faithfully

Grant Thornton UK LLP

Grant Thornton UK LLP

SATURDAY



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