

Our Ref SS/BROA01/28

The Directors
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28 April 2015

Dear Sirs

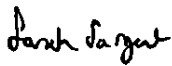
NOTICE OF RESIGNATION AS AUDITORS

We acknowledge receipt of your letter dated 27 April 2015 informing us of your intention to nominate Scott-Moncrieff as auditors to the company

We hereby give you formal notice of our resignation as auditors of White Rose Finance Company Limited (Company number 00558783) with effect from the date of this letter

There are no circumstances connected with our resignation which we consider should be brought to the attention of the company's members or creditors

Yours faithfully



rs **Moore Stephens**

