



An instinct for growth

Our Ref PD/LJ/M008

The Company Secretary Mann Group Limited Naval House Kings Quay Street Harwich Essex CO12 3]]

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24 October 2016

Dear Sir

Mann Group Limited (02877449) Harwich Dock Company Limited (00774336), Navyard Limited (03073842)

We hereby give notice of our resignation in accordance with section 516 of the Companies Act 2006 as auditors of Mann Group Limited (company number 02877449) and its subsidiary undertakings (Harwich Dock Company Limited (00774336), Navyard Limited (03073842)), 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 Parata VK Lup

Grant Thornton UK LLP

05/11/2016 #204 COMPANIES HOUSE