

K/1/11/74

27 November 2012

The Board of Directors  
The Little Group Limited  
1 Whittle Drive  
Willingdon Drove  
Eastbourne  
East Sussex  
BN23 6QH

53 Gildredge Road  
Eastbourne  
East Sussex BN21 4SF  
*Also at Bexhill and Wadhurst*  
Telephone 01323 412277  
Fax 01323 412414  
E-mail  
eastbourne@honeybarrett.co.uk  
Website  
www.honeybarrett.co.uk

Dear Sirs

Further to our recent discussions and in accordance with Section 516 of The Companies Act 2006 we resign as auditors of the following Companies -

- The Little Group Limited
- Gardners Books Limited
- A T Little & Sons Limited, 1607961
- Gardners Distribution Limited
- Hive Store Limited
- Booksales Direct Limited

Further, in accordance with Section 519 of The Companies Act 2006, we confirm that 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 these Companies

We take this opportunity to point out that

- You are required under section 517(1) to file a copy of this notice of resignation with the Registrar of Companies within 14 days of the date of our resignation
- We are required under section 521(1) to file a copy of this statement under section 519 with the Registrar of Companies

Yours faithfully

*Honey Barrett Limited*

HONEY BARRETT LIMITED

