



BARNES ROFFE LLP
CHARTERED ACCOUNTANTS

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PRIVATE & CONFIDENTIAL

The Company Secretary
J S B Group Limited
2nd Floor
Dove House, Arcadia Avenue
London
N3 2JU

/ARD/ID470868/SL

3 July 2014

Dear Sir/Madam

JSB GROUP LIMITED

COMPANY NUMBER: 02378072

We write further to our enclosed notice of resignation

In accordance with Section 519 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 the company

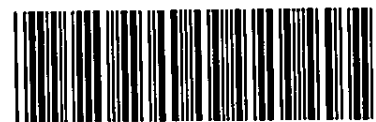
Unless we receive notification from you within twenty-one days that application has been made to the court, Section 521(1) Companies Act 2006 requires that a copy of this notice must be sent by us within a further seven days to the Registrar of Companies

In accordance with section 523 Companies Act 2006 you are also required to notify the Institute of Chartered Accountants in England and Wales in connection with our ceasing to hold office

Yours faithfully

BARNES ROFFE LLP

SATURDAY



A32 26/07/2014 #58
COMPANIES HOUSE

Partners

Mario Ciantini BSc FCA	Stephen F. Wood	Allan Cheason BA FCA	Stephen A. Corner LLB FCA
Michael A. Parkinson BSc ACA	Graham M. Wallace BSc FCA	Duncan W. Stannett BA FCA	Andrew D. May FCCA
Keith J. Mason BSc FCA ATII	Paul W. Hughes BSc FCA	Sheryl M. Davis ACA	Shen Yap BSc (Econ) FCA
Simon D. Liggins BSc FCA	Stuart J. M. Moon BSc FCCA	Richard M. Cast	Layla M. Martin BSc ACA CTA

Barnes Roffe Employee Services Limited

Registered to carry on audit work and regulated for a range of investment business activities by the Institute of Chartered Accountants in England and Wales

Offices at East London Uxbridge and Dartford

Barnes Roffe LLP is a Limited Liability Partnership registered in England and Wales number OC304793

The Registered office of Barnes Roffe LLP is
Leytonstone House 3 Hanbury Drive Leytonstone London E11 1GA