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**ROTHMANS**  
everyone counts

BML/PW/BR004

19 January 2015

The Board of Directors of Brendoncare Enterprises Ltd  
The Old Malthouse  
Victoria Road  
Winchester  
Hampshire  
SO23 7DU

Dear Sirs

**Resignation as Auditors and Statement of Circumstances**

In accordance with section 516 Companies Act 2006 we resign as Auditors of Brendoncare Enterprises Ltd

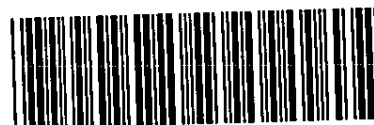
In accordance with section 519 Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office which we consider should be brought to the attention of the members or creditors of the company

Yours faithfully

*Rothmans Audit LLP*

Rothman Audit LLP

THURSDAY



A34 \*A403CERK\* #209  
29/01/2015  
COMPANIES HOUSE

**Rothmans Audit**  
**Statutory Auditors &**  
**Chartered Accountants**  
Avebury House  
St Peter Street  
Winchester  
Hampshire  
SO23 8BN

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