



Our Ref W30542/89

The Company Secretary  
Westminster Group plc  
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19 April 2013

Dear Sir

**Westminster Group plc**

We hereby give notice of our resignation in accordance with section 516 of the Companies Act 2006 as auditors of Westminster Group plc with effect from 19 April 2013

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

As we ceased to hold office before the end of our term of office, you also are required to inform the Professional Oversight Board that we have ceased to hold office and send a copy of the statement of reasons to the Board

Yours faithfully

Grant Thornton UK LLP

