

  
**BREBNEERS**

CHARTERED ACCOUNTANTS  
& BUSINESS ADVISERS

The Company Secretary  
Lilestone Limited  
16 Albemarle Street  
London  
W1S 4HW

3<sup>rd</sup> March 2014

Our Ref L47894-964864

Dear Sirs

**Lilestone Limited**

We hereby give notice of our resignation in accordance with Section 516 of the Companies Act 2006 as auditors of Lilestone Limited with effect from the date of this letter

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 Institute of Chartered Accountants in England & Wales that we have ceased to hold office and send a copy of the statement of reasons to the Institute

Yours faithfully,



**Brebners**

TUESDAY



\*R34VQI63\*

RM

01/04/2014

#160

COMPANIES HOUSE

130 SHAFTESBURY AVENUE LONDON W1D 5AR  
TEL 020 7734 2244 FAX 020 7287 5315 WEB [www.brebners.com](http://www.brebners.com)

J Craig FCA CF RS Ward FCA MRJ Burton FCA JB Chamberlain FCA MN Widdowson FCA FABRP CF CN Pomeroy FCA RS Gregory FCA  
TEJ Smith FCA CTA PJ Heath FCA KV Doshi FCA M Taylor CA B Mulholland CTA AP Sonah FCA AJS Sturgeon FCA MK Falora FCA H Yeoman FCA MC Davis FCA

ALSO AT SEVENOAKS AND TUNBRIDGE WELLS

Member of IGA: Intercontinental Grouping of Accountants and Lawyers Registered to carry on audit work in the UK by the Institute of Chartered Accountants in England and Wales  
Authorised and regulated by The Financial Conduct Authority MN Widdowson is licensed to act as an Insolvency Practitioner in the UK by the Institute of Chartered Accountants in England and Wales