

Co. No 4301808

LMG Accountants

Accounting | Auditing | Tax advice

Churchcastle Limited
Enterprise House
21 Buckle Street
LONDON
E1 8NN

Our ref 45401/BC025/AMR/LT
Your ref

9 December 2013

Dear Sirs

Cessation of Linn Maggs Goldwin as auditor of Churchcastle Limited

We write to inform you that we are ceasing to act as auditor of Churchcastle Limited with immediate effect.

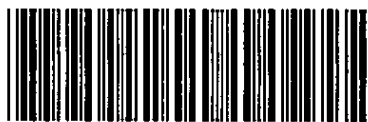
There are no circumstances connected with our cessation as auditor which we consider should be brought to the notice of the members or creditors of the Company, and we enclose a statement to this effect.

Yours faithfully

Linn Maggs Goldwin
Linn Maggs Goldwin

Enc. Statement of no circumstances and statement of reasons

WEDNESDAY



A2NHW62B
A35 18/12/2013 #407
COMPANIES HOUSE

45401/BC025/AMR/LT - cessation of auditor resignation letter to company.docx 18/12/2013 15:28:32

Paul R Goldwin BA FCA

First Floor, Vintage Yard

F +44 (0)20 7403 0508

Frank J McDowell FMAAT

59 63 Bermondsey Street

E pgoldwin@imgaccountants.co.uk

Registered to carry out audit work in the UK by the Institute of Chartered Accountants in England and Wales. Details about our audit registration can be viewed at www.auditregister.org.uk

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STATEMENT TO CHURCHCASTLE LIMITED (COMPANY NUMBER 4301808) RELATING TO THE CESSATION OF LINN MAGGS GOLDWIN ACCOUNTANTS AS AUDITOR OF CHURCHCASTLE LIMITED

In accordance with Section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the Company's members or creditors.

Linn Maggs Goldwin
Linn Maggs Goldwin
 Statutory auditor

First Floor
 Vintage Yard
 63 Bermondsey Street
 London SE1 3XF

STATEMENT OF REASONS RELATING TO THE DECISION OF LMG ACCOUNTANTS TO CEASE AS AUDITOR OF CHURCHCASTLE LIMITED (REG. 4301808) BEFORE THE END OF THE TERM OF OFFICE

In accordance with Section 522(3) of the Companies Act 2006, Linn Maggs Goldwin has resigned as the Company's auditor following the transfer of the business to PKF Littlejohn Accounts Limited. The transfer of the business means that Linn Maggs Goldwin ceases to be a registered auditor.

Linn Maggs Goldwin
Linn Maggs Goldwin
 Statutory auditor

WEDNESDAY

First Floor
 Vintage Yard
 63 Bermondsey Street
 London SE1 3XF

COMPANIES HOUSE

Partners
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 Frank J McDowell FMAAT

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