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The Directors
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Chapel Down Winery
Small Hythe
Tenterden
Kent
TN30 7NG

4362181

COPY

3 January 2012

Our Ref: **CHA056J/TJA**
Please quote when replying

Dear Sirs

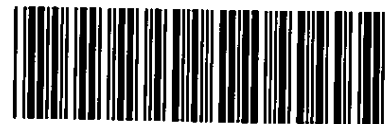
We hereby give notice of our resignation as auditor with effect from 6 December 2011. In accordance with Section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office which we consider should be brought to the attention of the members or creditors.

The company decided to change to a national firm of auditors.

Yours faithfully

James Pearce
for and on behalf of
Creaseys LLP
james.pearce@creaseys.co.uk

THURSDAY



A02 *A11VGFII* 02/02/2012 #370
COMPANIES HOUSE

Members: Robert Blundell FCA, Richard Holme CTA FCA TEP, Mark Howard FCA, James Pearce FCA, Emma Roberts FCCA, Elizabeth Robertson FCA, Graham Turpin FCA, Roger Ward FCA

Creaseys LLP is a limited liability partnership (registered in England with the number OC319671) whose registered office is at 12 Lonsdale Gardens, Tunbridge Wells, Kent TN1 1PA. Creaseys is a trading name of Creaseys LLP.

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


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