

Nexia Smith & Williamson

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Our ref: NX/BI002/A-PAQ/BS
The Directors
Bibendum Wine Holdings Limited
113 Regents Park Road
London
NW1 8UR

12 January 2010

Dear Sirs

Notice of resignation as auditors

Bibendum Wine Holdings Limited – 6155211

In accordance with Section 516 of the Companies Act 2006 we hereby give formal notice of our resignation as auditors to the above company, with effect from 12 January 2010, which is before the end of our term of office.

We enclose our statement of circumstances in accordance with Section 519 of Companies Act 2006.

Yours faithfully

Nexia Smith & Williamson

Nexia Smith & Williamson

SATURDAY



A47 *AGZJCGWW* 23/01/2010 198
COMPANIES HOUSE

Nexia Smith & Williamson Audit Limited

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