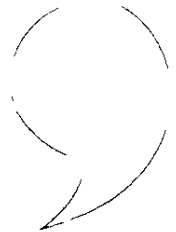




• ACCOUNTANTS • CYFRIFWYR
 • AUDITORS • ARCHWILWYR
 • ADVISORS • YMGYNGHORWYR



MW/ORJ/KS/C 77L

To the Trustees of Cambrian Heritage Regeneration Trust Ltd
 Cambrian Heritage Regeneration Trust Ltd
 Llanelly House
 Bridge Street
 Llanelli
 Carmarthenshire
 Wales
 SA15 3UF

4681702.

2nd November 2015

Dear Sirs

LETTER OF RESIGNATION OF AUDITORS AND STATEMENT OF CIRCUMSTANCES

Further to our recent correspondence and in accordance with section 516 Companies Act 2006 we resign as auditors of Cambrian Heritage Regeneration Trust Ltd (Co Number 04681702)

Further in accordance with section 519 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 of the company

We take this opportunity to point out that

- You are required under section 517(1) to file a copy of this notice of resignation with the Registrar of Companies within 14 days of the date of our resignation
- We are required under s521(1) to file a copy of this statement under s519 with the Registrar of Companies

Yours faithfully

LHP Chartered Accountants

THURSDAY



A4KIRFHU
 A20 19/11/2015 #95
 COMPANIES HOUSE

• Gwynne House, 6 Quay Street, Carmarthen, SA31 3JX • Directors

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 T 01267 237 534 • F 01267 234 036

Matthew J Williams FCA CTA
 D Eirian Humphreys ACA FCCA

Registered to carry on audit work in the UK and Ireland by the Institute of Chartered Accountants in England and Wales

Cofrestrwyd gan Sefydliad Cyfrifwyr Siartredig Cymru a Lloegr i gyflawni gwaith archwilio ym Mhrydain ac Iwerddon

