



BREBNEERS

CHARTERED ACCOUNTANTS
& BUSINESS ADVISERS

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

PS557556

3rd March 2014

Our Ref L47894-964864

Dear Sirs

Lilestone Holdings Limited

We hereby give notice of our resignation in accordance with Section 516 of the Companies Act 2006 as auditors of Lilestone Holdings 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



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01/04/2014

#188

COMPANIES HOUSE

130 SHAFTESBURY AVENUE LONDON W1D 5AR
TEL 020 7734 2244 FAX 020 7287 5315 WEB www.brebners.com

J Craig FCA CF PS Ward FCCA 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 FCCA AJ5 Sturgeon FCA MK Falora FCCA H Yeoman FCCA MC Davis FCA

ALSO AT SEVENOAKS AND TUNBRIDGE WELLS

Member of IGAL 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