



Accountants &
business advisers

Private and Confidential

The Directors
Greenbelt Group Limited
McCafferty House
99 Firhill Road
Glasgow
G20 7BE

Our ref: AHR/CH/jam/4013698

17 April 2013

Dear Sirs

**Greenbelt Group Limited
Section 516 Notice of resignation**

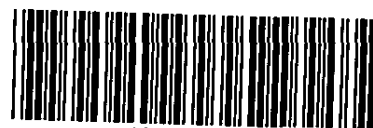
This letter, along with the attached s519 Statement, constitutes our Notice of resignation as auditor under s516 of the Companies Act 2006 ("the Act"). The attached s519 statement as required by the Act indicates that there are no circumstances connected with our resignation which we consider should be brought to the attention of members or creditors of the company. We will be submitting a copy of this statement to the Registrar of Companies as required by s521 of the Act.

Yours faithfully

PKF (UK) LLP

Enc.

SATURDAY



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20/04/2013

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COMPANIES HOUSE

To the directors of Greenbelt Group Limited

Company number: SC192378

17 April 2013

Statement under section 519 of the Companies Act 2006

In accordance with s519, we confirm there are no circumstances connected with our ceasing to hold office as auditor of Greenbelt Group Limited which we consider should be brought to the attention of members or creditors of the company.



PKF (UK) LLP