

COPY FOR YOUR  
INFORMATION



BAKER TILLY

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The Directors  
A H Worth & Co Limited  
Manor Farm  
Marsh Road  
Holbeach Hurn  
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PE12 8JR

*1/4/06*

david.gratton@bakertilly.co.uk

27 March 2006

Dear Sirs

**Notice of Resignation**

We hereby give notice of our resignation as auditors of your company with effect from today. There are no circumstances connected with our resignation which we consider should be brought to the attention of members or creditors of the company.

Yours faithfully

*Bob Ellis*

