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The Directors
Eldon Insurance Services Limited
Lysander House (2ND Floor)
Catbrain Lane
Cribbs Causeway
Bristol
BS10 7TQ

18 December 2013

Dear Sirs

**NOTICE OF RESIGNATION – Eldon Insurance Services Limited
– Company Number 06334001**

We hereby give notice of our resignation as auditors of your company with effect from today. There are circumstances connected with our resignation which we consider should be brought to the attention of members or creditors of the company, and a copy of our statement under section 519 of the Companies Act 2006 is enclosed.

Yours faithfully

BAKER TILLY UK AUDIT LLP





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Dear Sirs

STATEMENT TO THE DIRECTORS OF ELDON INSURANCE SERVICES LIMITED ON CEASING TO HOLD OFFICE AS AUDITOR

In accordance with section 519 of the Companies Act 2006, the circumstances connected with our ceasing to hold office were that a breakdown in the relationship has occurred because by failing to supply accurate information, management is imposing a limitation of scope on our work

Yours faithfully

BAKER TILLY UK AUDIT LLP