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4 September 2009



CHALMERS & CO.

The Directors
Premier Livestock Auctions Ltd
Frome Agricultural Centre
Standerwick
Frome
Somerset
BA11 2QB

6 The Linen Yard • South Street • Crewkerne • Somerset • TA18 8AB

Telephone 01460 279000 • Fax 01460 279009

E-mail:crewkerne@chalmers.org.uk

Dear Sirs

Notice of resignation – Premier Livestock Auctions Ltd Company Number 253475

Further to our recent discussions and correspondence we resign as auditors of Premier Livestock Auctions Ltd.

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 would remind you that you are required to file a copy of this notice with the Registrar of Companies within 14 days.

Yours faithfully,

Chalmers & Co

Chalmers & Co

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COMPANIES HOUSE