

Our Ref MR/SB/S07000411/AN Your Ref

The Company Secretary Superior Heat Limited 6th Floor 33 Holborn London EC1N 2HT England Grant Thorston UK LLP 1020 Eskdale Road IQ Winnersh WOKINGHAM Berkshire RG41 STS

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24 March 2016

Dear Str

We hereby give notice of our resignation in accordance with section 516 of the Companies Act 2006 as auditors of Superior Heat Limited (company number: 07971100) with effect from 24 March 2016

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

Grant Thornton UK LLP

Grant Thunter Ukles

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