

Statement to the Directors relating to the Resignation of Muras Baker LLP (formerly Muras Baker Jones LLP) as Auditor of Arthur M Griffiths & Son (Holdings) Limited (06803066)

Following a re-organisation in our business, Muras Baker LLP (formerly Muras Baker Jones LLP) have resigned as auditors to Arthur M Griffiths & Son (Holdings) Limited in favour of Muras Baker Jones Limited.

In accordance with S519 of the Companies Act 2006, we confirm that there are no circumstances connected with Muras Baker LLP (formerly Muras Baker Jones LLP) ceasing to hold office that we consider should be brought to the attention of the company's members or creditors.

Muras Baker LLP

Muras Baker LLP
Statutory Auditor
Regent House
Bath Avenue
Wolverhampton
West Midlands
WV1 4EG

19 September 2014

WEDNESDAY



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