

Your Ref: TL/MM/120607

The Company Secretary  
Fleet Financial (NI) Limited  
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7 June 2012

Dear Sir

We hereby give notice of our resignation in accordance with section 516 of the Companies Act 2006 as auditors of Fleet Financial (NI) Limited with effect from 7 June 2012.

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.

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.

You are required to send a copy of this notice to the Registrar of Companies within fourteen days.

Yours faithfully

*For Grant Thornton UK LLP*

Grant Thornton UK LLP



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COMPANIES HOUSE

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