

Nexia Smith & Williamson

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Private & Confidential

The Directors
Premier Livestock Auctions Limited
Frome Market
Standerwick
Frome
BA11 2QB

30 April 2010

Our ref MJN/KT/PR70716
Direct line 0117 376 2191
Email mike.neale@smithwilliamson.co.uk

Dear Sirs

Premier Livestock Auctions Limited Registered number: 00253475

In accordance with Section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the company's members or creditors.

Yours faithfully

Nexia Smith & Williamson Audit (Bristol) LLP

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Nexia Smith & Williamson Audit (Bristol) LLP is a limited liability partnership registered in England at the above address No. OC302883
A list of members and their professional qualifications is available for inspection at Portwall Place Portwall Lane Bristol, BS1 6NA, its principal place of business and registered office
Registered to carry out audit work and regulated for a range of investment business activities by the Institute of Chartered Accountants in England and Wales
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