

The Directors
Hooton Lodge Limited
Clarence Metal Works
Armer Street
Rotherham
S60 1AF

28 January 2020

Dear Sirs

**Ceasing to hold office as auditor Hooton Lodge Limited, company
registration number 01243510**

In accordance with section 516 of the Companies Act 2006, we write to notify you our ceasing to hold office as auditor of Hooton Lodge Limited. This takes effect from the date on which you receive this letter.

In accordance with section 519(3B) of that Act, we confirm that there are no reasons and no matters, 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 draw your attention to the fact that Hooton Lodge Limited has its own statutory obligations where we have ceased to hold office (as detailed, in particular, in Sections, 520 and 523 of the Act), including, depending on the reasons, the requirement to notify the appropriate audit authority if we cease to hold office before the end of our term of office as auditors.

If you have any questions on your legal obligations we recommend that you seek legal advice.

Yours faithfully



Ernst & Young LLP
ICAEW Registration Number - C009126168

