Saffery Champness

DH/JK Our ref

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17 September 2015

The Directors Thistle Pub Company III Plc c/o Harper Macleod Citypoint 65 Haymarket Terrace Edinburgh **EH12 5HB**

Dear Sirs

Thistle Pub Company III Plc

SC 306747.

We hereby resign as auditors of Thistle Pub Company III Plc with immediate effect.

In accordance with Section 519(2) of the Companies Act 2006 we confirm that there are no circumstances connected with our ceasing to hold office as auditor that we consider should be brought to the attention of the members or the creditors of the company.

We hereby authorise and request you to deliver a copy of this notice of resignation to the Registrar of Companies for placing on the company file.

Yours faithfully

INVESTORS

IN PEOPLE

03/10/2015 SCT COMPANIES HOUSE

M J Floydd, D Hughes, J H Younger, E McInroy CTA*, A G D Arnott, A N Gaskell, A M Alder, N J Kelsay, P J Horsman, R T Ellott, C W D Macey, M J Beattle CTA*, S R Collins, K T Bartlett, J R Shuffrey, J P Hedley*, S W A R Robinson, N F Fernyhough, D T Kakkad, R K Moore ATT*, J J Sykes, E Brieffey, M G Hodges, P F Langdon, E M Hazel, L G Mosca, R B Melling, J J Lane CTA*, M Di Leto, T P L Adams, A J Hunt, C E Cromwell, J A Grid M A J Holden FCCA*, T M T Gregory, D Lemon, B T L Bennett*, S R Kite, J M Hill FCCA*, S A Mathieson FCCA*, M E G Burton FCCA*, J W Hender CTA*, N A Burke CPA*, M D J McGarry, R J Cartwright CTA*, D L Caira, C J Turtil R J Collis, L Brennan, A W Simmons CTA*, M J F Strong, P B Hackleton, J R Cassell, R J Langston CTA*, J Davis, R J Wareham FCCA*, N M Patel, S Thomas, J Bramsdon CTA*, M N Nyachae FCCA*, D R McGeechy CTA*, A M Kay



