



date Section 3, in accordance with Regulation 9 of the Regulations. The minute reference should also be inserted.

Once the Annual Return has been approved, it should be sent back to us at the address below, as soon as possible (please send back the original approved document, not a copy). We will then complete the external Audit Certificate in Section 3 and send the Annual Return back to you for publishing – which you are required to do before 30 September 2014:

Yours sincerely

*Mazars LLP*

**Mazars LLP**  
Appointed Auditors