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SILVER & CO.

CHARTERED ACCOUNTANTS
REGISTERED AUDITORS
& BUSINESS ADVISORS

Partners P J SILVER FCA, FRSA
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ROK Stars PLC
Kingswood House,
Albrighton,
Wolverhampton,
WV7 3AU

30th September 2014

Dear Sirs

ROK Stars PLC – s516 Auditor Resignation Letter

Due to Pending retirement of Mr P Silver (Statutory Auditor), Silver and Co has been taken over by Silver Accounting Services Ltd and under this change the new entity does not qualify for Audit Registration, we are now writing to confirm our resignation as auditor of the above named company as from (1st October 2014)

We attach notice of our resignation under s516 of the Companies Act 2006 ('the Act') We also attach a statement as required by s519 of the Act detailing circumstances connected with our resignation which we consider should be brought to the attention of members and/or creditors of the company We will be submitting a copy of this statement to the Registrar of Companies as required by s521 of the Act We will also be notifying the Financial Reporting Council of our resignation under s522 of the Act

We would like to take this opportunity to remind you of the company's obligations under the Act which are outlined in Appendix A to this letter

Yours faithfully

Silver and Co

FRIDAY



RM 21/11/2014 #41
COMPANIES HOUSE



Registered to carry on audit work in the UK and regulated for a range of investment business activities by the Institute of Chartered Accountants in England and Wales
Also at CANNOCK (01543) 503225, NEWPORT (01952) 820425
STAFFORD (01785) 223388 and WOLVERHAMPTON (01902) 787854



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ROK Stars PLC
Kingswood House,
Albrighton,
Wolverhampton,
WV7 3AU

30th September 2014

Dear Sirs

ROK Stars PLC – Auditor Resignation Letter

Consequent upon our resignation as auditor of the company, we attach a statement as required by s519 of the companies Act 2006 (the Act)

This statement indicates there are no circumstances connected with our ceasing to hold office as auditor which we consider should be brought to the attention of members and/or creditors of the company We will also be submitting a copy of this statement to the Registrar of Companies as required by s521 of the Act

(we also attach notice of our resignation under s516 of the Companies Act 2006)

We would like to take this opportunity to remind you of the company's obligations under the Act which are outlined in Appendix A to this letter

Yours faithfully

Silver and Co



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30th September 2014

Statement under s519 Companies Act 2006.

Consequent upon our resignation from office as auditor in 30th September 2014 under s516/510/514 of the Companies Act 2006 and in accordance with s519, we confirm that there are no circumstances connected with our ceasing to hold office as auditor of ROK Global PLC which we consider should be brought to the attention of members and/or creditors of the company



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