

KPS/NK/0205/SC/L

5 February 2010

The Board of Directors
Hyload Limited
Appley Lane North
Appley Bridge
Wigan
Lancashire
WN6 9AB

The Lexicon
Mount Street
Manchester M2 5NT
t +44 (0)161-832 6088
f +44 (0)161-834 9053
manchester@chadwickllp.co.uk
www.chadwickllp.co.uk



Tax Solutions | Corporate Finance | Chartered Accountants

Dear Sirs

NOTICE OF AUDITORS RESIGNATION
COMPANY NAME:- HYLOAD LIMITED
COMPANY NUMBER:- 00814191

Further to our recent correspondence we hereby resign as auditors of Hyload Limited with effect from 5 February 2010

Appended to this letter is a statement of circumstances on our resignation as required by section 519 Companies Act 2006

We take this opportunity to remind you that you are required to file a copy of this notice with the Registrar of Companies within 14 days

Yours faithfully


CHADWICK LLP
Chartered Accountants & Statutory Auditors

Tower Building
Water Street
Liverpool
L3 1PQ

Enclosure (1)

Partners
Richard Burrows
Pamela Dawes
Michael Hodges
David Nicholls FCCA
Kevin Simmons
Directors
Angela Harrison
Mary Tierney

LIVERPOOL OFFICE
Tower Building
Water Street
Liverpool L3 1PQ
t +44 (0)151 236 6262
f +44 (0)151-236 6004
liverpool@chadwickllp.co.uk
www.chadwickllp.co.uk



Registered to carry on
audit work and regulated
for a range of investment
business activities by The
Institute of Chartered
Accountants in
England and Wales



A member of the JPA
International network of
independent accountancy
firms with members
throughout Europe



**STATEMENT TO THE DIRECTORS OF HYLOAD LIMITED ON CEASING TO
HOLD OFFICE AS AUDITORS**

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

In accordance with section 522 of the Companies Act 2006, we are sending a separate statement of reasons in relation to our ceasing to hold office to the appropriate audit authority. We would remind you that you are also required to send a copy of this notification to the same audit authority in accordance with section 523 of the Companies Act 2006



CHADWICK LLP
Chartered Accountants & Statutory Auditor
Tower Building
Water Street
Liverpool
L3 1PQ

5 February 2010