



KPMG LLP
St. James's House
Parade
Nottingham NG1 6EQ
United Kingdom

Tel: +44 (0)115 935 0330
Fax: +44 (0)115 935 0330
D+720 to Nottingham +7

Private & confidential
The Directors
Mimco Specialties Limited
Raynesway
Alvaston
Derby
DL21 7BE

Our ref: Aw/ab/015-10pd

2 November 2011

Dear Sirs

Statement to Mimco Specialties Limited – registered no. 01151578 on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

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

Yours faithfully

KPMG LLP

MONDAY



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COMPANIES HOUSE