



F M C B
Chartered Accountants

Hathaway House Popes Drive Finchley London N3 1QF
Tel 020 8346 6446 Fax 020 8349 3990
E-mail fmc@fmc.co.uk
Web www.fmc.co.uk



Our Ref: **SNF/LRM/04151**

28 January 2010

Your Ref:

The Board of Directors
The Defence Manufacturers Association Ltd
Marlborough House
Headley Road
Grayshott Hindhead
Surrey GU26 6LG

Dear Sirs

Further to our recent communications, we resign as auditors of The Defence Manufacturers Association Limited

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

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

In addition you are required to send a copy of this notice to the ICAEW, together with a statement of the company's reasons for our ceasing to hold office

Yours faithfully

Fmc
F M C B

FRIDAY



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COMPANIES HOUSE