



**BARNES ROFFE LLP**  
CHARTERED ACCOUNTANTS

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Uxbridge, Middlesex UB8 2FX  
Telephone 01895 256423 Fax 01895 274107  
www.barnesroffe.com

The Company Secretary  
Atlas Industrial Engineering Ltd  
Fleetwood House  
Albion Close  
Slough  
Berkshire  
SL2 5DU

Ref MAP/MPSH/TK

20 February 2012

Dear Sir

**ATLAS INDUSTRIAL ENGINEERING LIMITED**  
**COMPANY NUMBER: 01685136**

We write further to our enclosed notice of resignation

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.

Unless we receive notification from you within twenty-one days that application has been made to the court, Section 521(1) Companies Act 2006 requires that a copy of this notice must be sent by us within a further seven days to the Registrar of Companies.

In accordance with Section 523 Companies Act 2006 you are also required to notify the Institute of Chartered Accountants in England and Wales in connection with our ceasing to hold office

Yours faithfully

*Barnes Roffe W*

**BARNES ROFFE LLP**

TUESDAY



A09 04/09/2012 #186  
COMPANIES HOUSE

**Partners**

Peter Bonnell FCA  
Stephen A Corner LLB FCA  
Andrew D May FCCA  
Sheryl M Davis ACA  
Stuart J M Moon BSc ACCA

Mario Ciantanni BSc FCA  
Michael A Parkinson BSc ACA  
Keith J Mason BSc FCA ATII  
Shen Yap BSc (Econ) ACA  
Richard M Cast

Stephen F Wood  
Graham M Wallace BSc FCA  
Paul W Hughes BSc ACA  
Mark Ibbotson BSc ACA  
Barnes Roffe Employee Services Limited

Allan Cheason BA ACA  
Duncan W Stannett BA FCA  
Matthew B Smith BSc ACA  
Simon D Liggins BSc ACA

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.

Offices at Central London East London Uxbridge and Dartford  
Barnes Roffe LLP is a Limited Liability Partnership registered in England and Wales number OC304793  
Registered office at Leytonstone House 3 Hanbury Drive  
Leytonstone, London E11 1GA